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CITY COUNCIL MEETING NO. 1

The Regular Meeting of City Council will be held on Monday, December 3, 1979 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" certain items.

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

PRESENTATIONS

(1) Ministry of Environment certificate of completion of course in DIGESTER GAS SYSTEM MAINTENANCE to:

Steven Hodgson

(2) City of Kingston Certificates of 25 Years of Continuous Service to:

	Department
G.K. Ball	Planning
Norma Burns	Treasury
R.G. Chamberlain	Works
A.W. Clark	Works
E. Clark	Works
B.G. Cousens	Treasury
M.J. Ewart	Treasury
S.G. Garrison	Works
R. Gilpin	Works
C. Green	Works
G.E. Hinch	Treasury
B.R. Irvine	Treasury
H.J. Johnston	Works
H.P. McCann	Works
M. Bernadette Mahoney	Treasury
H.P. Milligan	Works
J.J. O'Gorman	Treasury
Teresa O'Sullivan	Treasury

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PRESENTATIONS (Cont'd)

(2) (Cont'd)

	Department
T.E. Peters	Works
R.E. Poffley	Works
A. Prenass	Works
E.L. Ruttan	Works
P.E. Ruttan	Works
E. Samms	C.A.O.
N. Stecenko	Works
W.P. Tustis	Works
C.W. Vankoughnett	Works
A.A. Whitbread	Works

APPOINTMENTS

(1) Moved by Ald. Hawkins,
Seconded by Ald. Webb,

That, pursuant to section 44 of By-Law No. 1:

(I) a By-Law be presented to Council to provide:

(a) That, Ald. Gerretsen be appointed to act from time to time, during the period December 1, 1979 to November 30, 1980, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant;

(b) That, Ald. Timmins be appointed to act from time to time, during the period December 1, 1979, to November 30, 1980, in the place and stead of the Mayor when the Mayor and Ald. Gerretsen are both absent from the City of Kingston or both absent through illness; and

(c) That, Ald. Gerretsen be authorized to sign debentures or other like instruments in the absence of the Mayor during the period December 1, 1979, to November 30, 1980, when a written signature is required.

(See By-Law 1 : No. 80-1)

(II) a By-Law be presented to Council to amend sections 43.(B) and 54.(D) of "By-Law No.1, 1979, A By-Law to Regulate Council Procedures" to provide:

(a) That, the composition of the City of Kingston Planning Board shall have five Aldermen and three residents of Kingston instead of four Aldermen and four residents;

(b) That, the Housing Subcommittee of the Planning Board be DISBANDED; and

(c) That, the duties of the Housing Subcommittee (as set out in section 54.(D) V) be transferred to the Planning Board.

so that section 43.(B) shall now read:

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APPOINTMENTS (Cont'd)

(1) (II) (Cont'd)

> *"Operating as a Committee of Council, pursuant to Clause 4, Report 45, 1966, there shall be a Planning Board.*
> *The Planning Board shall consist of the Mayor, or an Alderman designated by him, five aldermen and three residents of Kingston who are not Members of Council."*

(See By-Law 6 : No. 80-6)

(III) That the *List of Standing Committees and Appointments of Council,* attached hereto as Schedule "A" (11 Pages), for the period of December 1, 1979, to November 30, 1980, be approved.

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mr. J. T. McKenzie - City of Kingston Planning Board
Mr. J. Farrell - Housing Subcommittee
Mr. G. Millar - Housing Subcommittee
Mr. A. Vowles - Housing Subcommittee
Mr. G. Vosper - Committee of Adjustment
Mrs. K. Brown - Downtown Core Committee
Mr. R. Hornbeck - Electricians Examining Board
Mr. G. Peterson - Gasoline Advisory Committee
Mr. A. Parks - Gasoline Advisory Committee
Ms. E. Harding - Grand Theatre Community Centre Board
Mr. J. B. Slack - Kingston Area Planning Board
Mrs. F. Poffley - Kingston Community Memorial Centre Board
Mr. J. Bousquet - Kingston Inter-City Exchange Committee
Mr. B. Rollason - Kingston Inter-City Exchange Committee
Mr. E. Thrift - Local Architectural Conservation Advisory Committee
Mr. K. Duttle - Property Standards Committee
Mr. J. Meister - Property Standards Committee

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That, as recommended by Mayor Keyes pursuant to section 43.(A) of By-Law No. 1, the following Aldermen be appointed as members of the *Honourable Achievement Award Committee* for term ending November 30, 1980:

Ald. Matthews,
Ald. Timmins,
Ald. Webb.

SCHEDULE "A"

LIST OF STANDING COMMITTEES & APPOINTMENTS OF COUNCIL

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE		
RIDEAUCREST HOME BOARD OF MANAGEMENT	Five Aldermen *(By-Law No. 1)*		
1979 Members:	Ald. Gerretsen (Chairman), Ald. Hawkins (Vice-Chairman), Ald. Bishop, Ald. Knapp, Ald. Webb.		
1980 Appointments:	Ald. Matthews (Chairman), Ald. McArthur (Vice-Chairman), Ald. Bishop, Ald. Gerretsen, Ald. Lampropoulos		
CITY OF KINGSTON PLANNING BOARD	The Mayor or an Alderman designated by him, four Aldermen and four residents of Kingston who are not members of Council. (NOTE: The Chairman or Vice-Chairman of Planning Board shall be an elected member). *(Section 54D By-Law No. 1)*.		
1979 Members:	Mrs. J. Clarke	*C.Mtg. 1/77*	Nov. 30, 1979
	Mr. H. Marans,	*C.Mtg. 2/78*	Nov. 30, 1980
	Mr. H. Meyer	*C.Mtg. 19/78*	Nov. 30, 1980
(resigned)	Mr. J.T. McKenzie	*C.Mtg. 1/79*	Nov. 30, 1980
	Ald. Timmins (Chairman), Ald. Clements, Ald. Knapp, Ald. Miller, Mayor Keyes		
1980 Appointments: 1980:	5 Aldermen and 3 Residents plus Mayor Mayor Keyes, Ald. Clements, Ald. Knapp, Ald. Matthews, Ald. Miller, Ald. Timmins,		
	Mrs. J. Clarke	*C.Mtg. 1/80*	Nov. 30, 1980
HOUSING SUBCOMMITTEE OF THE CITY OF KINGSTON PLANNING BOARD	Five members, one of whom shall be an Alderman, and one of whom shall be a member of the Planning Board. *(Section 54D, By-Law No. 1)*.		
1979 Members:	Ald. Miller (Chairman),		Nov. 30, 1979
	Mrs. J. Clarke (Planning Board Representative)		Nov. 30, 1979
	Mr. G. Millar	*C.Mtg. 1/79*	Nov. 30, 1981
	Mr. J. Farrell	*C.Mtg. 1/78*	Nov. 30, 1980
	Mr. A. Vowles	*C.Mtg. 1/77*	Nov. 30, 1979
1980 Appointments:	Committee Disbanded.		
GRIEVANCE COMMITTEE	Four members of Council. *(By-Law No. 1)*		
1979 Members:	Ald. Clark, Ald. Gerretsen, Ald. Matthews, Ald. Tarnowecky.		
1980 Appointments:	Ald. Bishop, Ald. Clark, Ald. Matthews, Ald. Tarnowecky		
NEGOTIATING COMMITTEES			
LOCAL 109, C.U.P.E.	Two members of Council, the Personnel Director, the Commissioner of Works or his designate, the Commissioner of Parks and Recreation or his designate and the Chief Administrative Officer. *(By-Law No. 1)*		
1979 Council Members:	Ald. Hawkins	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Tarnowecky	*C.Mtg. 1/79*	Nov. 30, 1979

(Cont'd over page)

Note: Term of office of persons underlined has expired

NEGOTIATING COMMITTEES (Cont'd)

LOCAL 109, C.U.P.E. (Cont'd)

1980 Appointments: Deferred.

LOCAL 141, C.U.P.E.

Two members of Council, the Personnel Director, the Rideaucrest Administrator or his designate, the Commissioner of Parks and Recreation or his designate, and the Chief Administrative Officer. *(By-Law No. 1)*

1979 Council Members;	Ald. Gerretsen	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Matthews	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointments:	Deferred.		

LOCAL 498, I.A.F.F.
and
LOCAL 184, O.N.A.

Two members of Council, the Personnel Director (Chairman & Spokesman), and the Chief Administrative Officer.

Advisor for negotiations with Local 498:

Fire Chief or designate

Advisor for negotiations with Local 184:

Rideaucrest Administrator or designate, and Director - Nursing Services
(By-Law No. 1)

1979 Council Members:	Ald. Bishop	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Matthews	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointments:	Deferred.		

(Note: "Annually, Council shall decide whether or not to employ a professional consultant to be a member of the Negotiating Committee" *By-Law No. 1)*

CATARAQUI REGION CONSERVATION AUTHORITY

Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time.
(The Conservation Authorities Act, R.S.O. 1970, Chap. 78, Sec. 2 and 13).

1979 Members:	Ald. Lampropoulos	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. J. O'Dette	*C.Mtg. 1/79*	Nov. 30, 1981
	Mr. S. Fyfe	*C.Mtg. 1/77*	Nov. 30, 1979
1980 Appointments:	Mr. S. Fyfe	*C.Mtg. 1/80*	Nov. 30, 1982
	Mrs. H. Henrikson	*C.Mtg. 1/80*	Nov. 30, 1982

Note: Term of office of persons underlined has expired.

CHAMBER OF COMMERCE

Two Representatives.

1979 Members:	Ald. Clark	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Lampropoulos	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointments:	Ald. Clark	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980

CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council). *(Child Welfare Act, R.S.O. 1970, Chap. 65, Sec. 7(4)).*

1979 Members:	Ald. Gerretsen	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Knapp	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Miller	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointments:	Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Lampropoulos	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Miller	*C.Mtg. 1/80*	Nov. 30, 1980

CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE

Comprised of 6 members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his designate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University) *(R.75(9)72).*

1979 City Members:	Ald. Clements	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Timmins	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointments:	Ald. Clements	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Timmins	*C.Mtg. 1/80*	Nov. 30, 1980

CITY OF KINGSTON - QUEEN'S AND KINGSTON HEALTH SCIENCES COMPLEX LIAISON COMMITTEE

Three City Representatives, plus an "Alternate". *(R.25(22)71).*

1979 City Members:	Ald. Knapp	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Gorham	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Gerretsen as alternate	*C.Mtg. 1/79*	Nov. 30, 1979
	T.J. McKibbin	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointments:	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980
	R. J. Hamilton	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Hawkins (as alternate)	*C.Mtg. 1/80*	Nov. 30, 1980

CITY OF KINGSTON - QUEEN'S UNIVERSITY LIAISON COMMITTEE

Three City Representatives, plus an "Alternate". *(R.100(15)69).*

1979 City Members:	Ald. Clements	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Hawkins	*C.Mtg. 1/79*	Nov. 30, 1979
	T.J. McKibbin	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Gerretsen (as alternate)	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointments:	Ald. Clements	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Tarnowecky	*C.Mtg. 1/80*	Nov. 30, 1980
	R. J. Hamilton	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Lampropoulos (as alternate)	*C.Mtg. 1/80*	Nov. 30, 1980

Note: Term of Office of persons underlined has expired.

COMMITTEE OF ADJUSTMENT

Five members to exercise powers set forth in The Planning Act. Three year term of office with as nearly as possible, one-third of members to retire each year. Members eligible for reappointment. *(By-Law No. 6893)*

1979 Members:	Mr. F. Quaife	*C.Mtg. 1/79*	Nov. 30, 1981
	Mr. B. Fleming	*C.Mtg. 1/79*	Nov. 30, 1981
	Mr. G. Vosper	*C.Mtg. 1/77*	Nov. 30, 1979
	Mr. J. Millan	*C.Mtg. 1/78*	Nov. 30, 1980
	Mrs. D. Duttle	*C.Mtg. 1/78*	Nov. 30, 1980
1980 Appointment:	Mr. H. Langabeer	*C.Mtg. 1/82*	Nov. 30, 1982

COURT OF REVISION

Three persons eligible to be elected members of Council, or are members of Council. *(By-Law No. 6559)*

1979 Members:	Mr. L.H. Bell	*C.Mtg. 1/79*	Nov. 30, 1981
	Mr. H. Hunter	*C.Mtg. 1/77*	Nov. 30, 1979
	Mr. D. Rayner	*C.Mtg. 1/78*	Nov. 30, 1980
1980 Appointments:			

DOWNTOWN CORE COMMITTEE

Comprised of 9 members: 2 elected representatives; 2 members of the Chamber of Commerce; 2 members of the Downtown Business Association; 3 persons from the public at large. *(C.Mtg. 12, R.45(11)78)*.

1979 City Members:		Mrs. N. Cutway	*C.Mtg. 16/78*	Nov. 30, 1979
	(resigned)	Mrs. K. Brown	*C.Mtg. 16/78*	Nov. 30, 1979
		Mrs. H.C. Cooper	*C.Mtg. 16/78*	Nov. 30, 1979
		Ald. Miller	*C.Mtg. 1/79*	Nov. 30, 1979
		Ald. Clark	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointments:		Ald. Clark	*C.Mtg. 1/80*	Nov. 30, 1980
		Ald. Miller	*C.Mtg. 1/80*	Nov. 30, 1980
		Mrs. H.C.Cooper	*C.Mtg. 1/80*	Nov. 30, 1980
		Mrs. N. Cutway	*C.Mtg. 1/80*	Nov. 30, 1980
		Mr. D.M. Slack	*C.Mtg. 1/80*	Nov. 30, 1980

DOWNTOWN IMPROVEMENT AREA BOARD OF MANAGEMENT

Not fewer than three and not more than seven members, appointed annually by Council, at least one of whom shall be a member of Council and the remaining members shall be persons qualified to be elected as members of Council assessed for business assessment in respect of land in the area. Members are eligible for reappointment. *(Section 361, The Municipal Act, R.S.O. 1970, Chap. 284, and By-Law No. 7757.)*

1979 Members:	Ald. Knapp	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Gorham	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. S. Collins	*C.Mtg. 1/79*	Nov. 30, 1979
	Ms. T. Edge	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. K. Kramil	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. L. Marans	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. G. Poupore	*C.Mtg. 1/79*	Nov. 30, 1979

(Cont/d over page ...)

Note: Term of Office of persons underlined has expired.

DOWNTOWN IMPROVEMENT AREA BOARD OF MANAGEMENT (Cont'd)

1980 Appointments:

Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980
Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980

AREA ECONOMIC DEVELOPMENT BOARD

4 members of the Chamber of Commerce; and 1 elected representative (Head of Council or his designate) from each of the following:

Township of Kingston
Township of Pittsburgh
Township of Ernestown
City of Kingston

(C.Mtg. 27, 1978)

Mayor, or Designate for 1979: Mayor Keyes

Mayor or Designate for 1980: Mayor Keyes

ELECTRICIAN'S EXAMINING BOARD

Chief Building Official, one Electrical Contractor (recommended by Electrical Contractors' Association), one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario. *(By-Law No. 2566, Sec. 9)*.

1979 Members:

	Ald. Bishop	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. F. Brown	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. K. McGowan	*C.Mtg. 1/79*	Nov. 30, 1979
(Retired)	Mr. R. Hornbeck	*C.Mtg. 1/79*	Nov. 30, 1979

Mr. R. Ruttan, Chief Building Official

1980 Appointments:

Ald. Bishop	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. F. Brown	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. K. McGowan	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. K. Pigdon	*C.Mtg. 1/80*	Nov. 30, 1980

GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE

One Representative.

1979 Representative:	Ald. Knapp	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Representative:	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980

GASOLINE ADVISORY COMMITTEE

Five members: Chief of Police or his representative; one member of Council as Chairman; two service station employers and one service station employee. *(By-Law No. 1999)*.

1979 Members:

Ald. Webb	*C.Mtg. 1/79*	Nov. 30, 1979
Mr. G. Peterson	*C.Mtg. 1/79*	Nov. 30, 1979
Mr. A. Parks	*C.Mtg. 1/79*	Nov. 30, 1979
Mr. H. Reid	*C.Mtg. 1/79*	Nov. 30, 1979
S./Sgt. Flewelling	*C.Mtg. 1/77*	

1980 Appointments:

Ald. Webb	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. H. Reid	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. N. Argue	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. R. Hutchinson	*C.Mtg. 1/80*	Nov. 30, 1980

Note: Term of Office of persons underlined has expired.

GRAND THEATRE COMMUNITY CENTRE BOARD

Ten members appointed annually by Council. At least two shall be members of Council. *(By-Law No. 79-266). (Section 5 of The Community Recreation Centres Act, 1974, requires annual appointment of members).*

1979 Members:

Ald. Gerretsen	*C.Mtg. 1/79*	Nov. 30, 1979
Ald. Tarnowecky	*C.Mtg. 1/79*	Nov. 30, 1979
Mr. D. Cunningham	*C.Mtg. 1/79*	Nov. 30, 1979
Ms. E. Harding	*C.Mtg. 1/79*	Nov. 30, 1979
Mr. D. Robinson	*C.Mtg. 1/79*	Nov. 30, 1979
Mr. C.S. Smith	*C.Mtg. 1/79*	Nov. 30, 1979
Mr. R.F. Swain	*C.Mtg. 1/79*	Nov. 30, 1979

1980 Appointments:

Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30, 1980
Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980
Ald. Tarnowecky	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. D. Cunningham	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. J.A. Euringer	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. T. Fuchs	*C.Mtg. 1/80*	Nov. 30, 1980
Mrs. M. Livesey	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. D. Robinson	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. C.S. Smith	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. R.F. Swain	*C.Mtg. 1/80*	Nov. 30, 1980

KINGSTON AREA PLANNING BOARD

11 Members: City of Kingston - The Head of Council as a member ex officio, or his appointed substitute and five members; Township of Kingston - the Head of the Council as a member ex officio, or his appointed substitute and two members; Township of Pittsburgh - The Head of Council as a member ex officio, or his appointed substitute and one member. *(C.Mtg. 13/78, R. 52(16) and letter from Ministry of Housing, 30/6/78).*

1979 Members:

	Mr. F. Patterson (Chairman)	*C.Mtg. 1/77*	Nov. 30, 1979
(1)	Reeve P. Beeman (Vice-Chairman)	*R.16(4)78*	Nov. 30, 1979
(2)	Reeve E.C. Swayne		Nov. 30, 1979
(1)	Dep. Reeve R. Smale		Nov. 30, 1979
	Mr. J.B. Slack	*C.Mtg. 1/79*	Nov. 30, 1979
	Ms. A. McAllister	*C.Mtg. 1/79*	Nov. 30, 1981
(2)	Mr. H. Willmott	*R.16(4)78*	Nov. 30, 1979
(1)	Mr. L. White	*R.16(4)78*	Nov. 30, 1980
	Mayor Ken Keyes	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Tarnowecky	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Webb	*C.Mtg. 1/79*	Nov. 30, 1979

(1) = Township of Kingston Representative
(2) = Township of Pittsburgh Representative

1980 Appointments (City):

Mayor Keyes	*C.Mtg. 1/80*	Nov. 30, 1980
Ald. Bishop	*C.Mtg. 1/80*	Nov. 30, 1980
Ald. Hawkins	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. D. Mayo	*C.Mtg. 1/80*	Nov. 30, 1982
Mr. F. Patterson	*C.Mtg. 1/80*	Nov. 30, 1982

Note: Terms of Office of persons underlined have expired.

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD

Mayor (ex officio) and ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston & District Agricultural Society, per agreement between the City and the Agricultural Society, wherein the Society assigned Federal and Provincial Grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the Board of Trustees would be nominees of the Agricultural Society. *(City of Kingston Act, 1950, Chap. 102)*

(Note: (1) = Recommended by Kingston and District Agricultural Society)

1979 Members:

	Ald. McArthur	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Hawkins	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Webb	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Gorham (Mayor's Substitute)	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. J.E. Stockdale	*C.Mtg. 1/79*	Nov. 30, 1981
	Mrs. F. Poffley	*C.Mtg. 1/77*	Nov. 30, 1979
(1)	Mrs. G. Joyce	*R.16(10)79*	Nov. 30, 1981
(1)	Mr. K. Baker	*R.16(8)77*	Nov. 30, 1979
	Mr. G. Roney	*C.Mtg. 1/78*	Nov. 30, 1980
	Mrs. C. Veryard	*C.Mtg. 1/78*	Nov. 30, 1980
(1)	Mr. R. Watson	*C.Mtg. 5/78*	Nov. 30, 1980

1980 Appointments:

Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980
Ald. Hawkins	*C.Mtg. 1/80*	Nov. 30, 1980
Ald. Tarnowecky	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. G. Hatch	*C.Mtg. 1/80*	Nov. 30, 1982
Ald. Webb (Mayor's Substitute)	*C.Mtg. 1/80*	Nov. 30, 1980

KINGSTON, FRONTENAC & LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11, 1968 authorized by By-Law No. 5992, and amended by By-Law No. 79-68, four members of the Health Unit are appointed by the City of Kingston, who may be members of Council.

1979 Representatives:

Ald. Gerretsen	*C.Mtg. 1/79*	Nov. 30, 1979
Ald. Clements	*C.Mtg. 1/79*	Nov. 30, 1979
Ald. Knapp	*C.Mtg. 1/79*	Nov. 30, 1979
Mr. B. Breen	*R.55(7)79*	Nov. 30, 1979

1980 Appointments:

Ald. Bishop	*C.Mtg. 1/80*	Nov. 30, 1980
Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30, 1980
Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980
Mr. B. Breen	*C.Mtg. 1/80*	Nov. 30, 1980

Note: Terms of Office of persons underlined have expired.

KINGSTON INTER-CITY EXCHANGE COMMITTEE

(R.65(16)77).

1979 Members:	Ald. Hawkins	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Tarnowecky	*C.Mtg. 1/79*	Nov. 30, 1979
	Mrs. S. Birrell	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. D. Fraikin	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. B. Rollason	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. J. Bousquet	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointments:	Ald. Hawkins	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Lampropoulos	*C.Mtg. 1/80*	Nov. 30, 1980
	Mrs. S. Birrell	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. J. Dorey	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. D. Fraikin	*C.Mtg. 1/80*	Nov. 30, 1980
	Ms. S. Walsh	*C.Mtg. 1/80*	Nov. 30, 1980

KINGSTON REMEMBRANCE DAY COMMITTEE

Chairmen and Presidents of various local military and veterans' organizations, the Warden of Frontenac County, Chairman of the Public School Board, and the Mayor of the City of Kingston or his delegated representative.

1979 Delegated Representative:	Ald. Timmins	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Delegated Representative:	Ald. Timmins	*C.Mtg. 1/80*	Nov. 30, 1980

KINGSTON SAFETY COUNCIL

One representative.

1979 Representative:	Ald. McArthur.	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointment:	Ald. McArthur	*C.Mtg. 1/80*	Nov. 30,1980

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by the Separate School Board. *(Public Libraries Act, R.S.O. 1970, Chap. 381, Sec. 5).*

1979 City Members:	Ald. Lampropoulos (Mayor's Substitute)	*C.Mtg. 1/79*	Nov. 30, 1979
	Mrs. M.J. Apps	*C. Mtg. 1/79*	Nov. 30, 1981
	Mr. J. Mason	*C.Mtg. 1/77*	Nov. 30, 1979
	Mrs. D. Watts	*C.Mtg. 1/78*	Nov. 30, 1980
1980 Appointments:	Mr. J. Mason	*C.Mtg. 1/80*	Nov. 30, 1982
	Ald. Lampropoulos (Mayor's Substitue)	*C.Mtg. 1/80*	Nov. 30, 1980

LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE

Seven members appointed by Council. Two members of the Committee shall be members of the Planning Board. Majority of members shall have special knowledge relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year. *(By-Law No. 8336).*

1979 Members:	Mrs. M. Fraser	*C.Mtg. 1/79*	Nov. 30, 1981
	Ms. H. Buckmaster	*C.Mtg. 1/79*	Nov. 30, 1981
	Ald. Miller	*C.Mtg. 1/79*	Nov. 30, 1979
* Planning Board Representative	Mr. H. Meyer *	*Pl.Bd. 1/79*	Nov. 30, 1980
	Mrs. M. Stewart	*R.55(6)79*	Nov. 30, 1979
	Mr. E. Thrift	*C.Mtg. 1/77*	Nov. 30, 1979
	Mr. H. Casson	*C.Mtg. 1/78*	Nov. 30, 1980

(Cont'd over page ....)

Note: Term of office of persons underlined has expired.

LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE (Cont'd)

1980 Appointments:	Ald. Miller	*C.Mtg. 1/80*	Nov. 30, 1980
	Miss. J. Oullahan	*C.Mtg. 1/80*	Nov. 30, 1982
	Mrs. M. Stewart	*C.Mtg. 1/80*	Nov. 30, 1982

O.H.R.P. (ONTARIO HOME RENEWAL PROGRAM) LOAN APPROVAL COMMITTEE & OHRP (RENTAL) LOAN APPROVAL COMMITTEE

The member of Council appointed as Acting Head of Council, NIP Co-ordinator & Housing Information Officer and City Treasurer & Deputy Comptroller: *(R.100(7)79)*

1979 Members:	Mr. B.G. Cousens, City Treasurer		
	Mr. G. Ball, N.I.P. Co-ordinator		
	Ald. Gerretsen	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointment:	Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30, 1980

ONGWANADA HOSPITAL (BOARD OF GOVERNORS)

One Representative.

1979 Representative:	Ald. Gerretsen	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointment.	Ald. Matthews	*C.Mtg. 1/80*	Nov. 30,1980

THE PLUMBERS' EXAMINING BOARD

Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of the Public Works Committee. *(By-Law No. 5920, Sec. 9)*

1979 Members:	Mr. D. Neill, Plumbing Inspector (Ex Officio)		
	Ald. Matthews	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. D. Brisebois	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. J. Murphy	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointments:	Ald. Matthews	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. D. Brisebois	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. J. Murphy	*C.Mtg. 1/80*	Nov. 30, 1980

PROPERTY STANDARDS COMMITTEE

Five ratepayers of the City of Kingston. Three year terms. *(By-Law No. 8597)*

1979 Members:	Resigned	Mr. H. Langabeer	*C.Mtg. 1/79*	Nov. 30, 1981
		Mr. K. Duttle	*C.Mtg. 1/77*	Nov. 30, 1979
		Mr. J. Meister	*C.Mtg. 1/77*	Nov. 30, 1979
		Mr. T. Annis	*C.Mtg. 1/78*	Nov. 30, 1980
	Resigned	Mr. G. Hatch	*C.Mtg. 1/78*	Nov. 30, 1980
1980 Appointments:		Miss E. Mahoney	*C.Mtg. 1/80*	Nov. 30, 1981
		Mrs. I. Mooney	*C.Mtg. 1/80*	Nov. 30, 1982
		Ms. Carol Town	*C.Mtg. 1/80*	Nov. 30, 1980
		Dr. Ivan Varga	*C.Mtg. 1/80*	Nov. 30, 1982

QUEEN'S UNIVERSITY ALMA MATER SOCIETY

One representative of Council.

1979 Representative:	Ald. Miller	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Representative:	Ald. Miller	*C.Mtg. 1/80*	Nov. 30, 1980

Note: Term of Office of persons underlined has expired.

RESIDENCY APPEAL COMMITTEE

Member of Board of Directors of Kingston Housing Authority, and alternate, appointed by the Board; member of Community Services Committee, and alternate, appointed by Council; member of the Board of Directors of Social Planning Council of Kingston and District, and alternate, appointed by the Board. (R.78(12)75).

1979 City Representatives:	Ald. Gerretsen	C.Mtg. 1/79	Nov. 30, 1979
	Ald. Hawkins (as alternate)	C.Mtg. 1/79	Nov. 30, 1979
1980 City Representatives:	Ald. Matthews	C.Mtg. 1/80	Nov..30, 1980
	Ald. Hawkins (as alternate)	C.Mtg. 1/80	Nov. 30, 1980

RIDEAU LAKES & 1000 ISLANDS TRAVEL COUNCIL

One representative.

1979 Representative:	Ald. Clark	C.Mtg. 1/79	Nov. 30, 1979
1980 Representative:	Ald. Clark	C.Mtg. 1/80	Nov. 30, 1980

SCIENCE '44 CO-OP INC. ADVISORY BOARD

1979 Representative:	Ald. Knapp	C.Mtg. 1/79	Nov. 30, 1979
1980 Representative:	Deferred.		

SITE PLAN COMMITTEE 1979

Four Civic Officials and an architect, who is appointed for two year term. (R.13(4)72).

1978 and 1979 Representatives:	Chief Building Inspector - Mr. R. Ruttan	R.13(4)72	
	Traffic, Streets & Parking Administrator - Mr. K. Linseman	R.13(4)72	
	Commissioner of Parks & Recreation Mr. D. Fluhrer	R.13(4)72	
	Director of Planning & Urban Renewal Mr. G.G. Muirhead	R.13(4)72	
	Architect - Mr. J. Dominik	C.Mtg. 2/78	Nov. 30, 1979
	Mrs. L. Inglis (as alternate)		Nov. 30, 1979

SITE PLAN CONTROL COMMITTEE

The Chairman of the Planning Board
(Vice-Chairman as Alternate);
Two members of Council or of Planning Board;
An Architect (or Alternate);
The Director of Planning (or designate); and
The Chief Building Official (or designate).

(By-Law No. 79-265)

1980 Representatives:			
1979 Council Appointment:	Ald. Miller	C.Mtg. 1/80	Nov. 30, 1980
1979 Planning Board Appointments:			

SOCIAL PLANNING COUNCIL

One Representative of Council.

1979 Representative:	Ald. Miller	C.Mtg. 1/79	Nov. 30, 1979
1980 Representative:	Ald. Miller	C.Mtg. 1/80	Nov. 30, 1980

Note: Term of Office of persons underlined has expired.

SUBURBAN ROADS COMMISSION

Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default, the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of an Assembly shall not be a member of the Commission. (*Public Transportation & Highway Improvement Act, R.S.O. 1970, Chap. 201, Sec. 63*).

1979 and 1980 Representatives:	Mrs. L. Good	*B/L 8722*	June 1, 1981
	Mr. F. Hawkey	*B/L 8722*	Dec. 31, 1980

TOURIST AND VISITOR'S BUREAU

1979 Representatives:	Ald. Clements	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Gorham	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Representatives:	Ald. Clark	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980

Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS

Two Representatives of Council.

1979 Representatives:	Ald. Clements	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Timmins	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Representatives:	Ald. Bishop	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Lampropoulos	*C.Mtg. 1/80*	Nov. 30, 1980

ADVISORY BOARD OF THE WORLD OF ONE IN SEVEN

One representative

1979 Representative:	Ald. Gerretsen	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Representative:	Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30, 1980

CORK

1979 Representative:	Ald. Timmins	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Representative:	Ald. Timmins	*C.Mtg. 1/80*	Nov. 30, 1980

KINGSTON BUS FOR THE HANDICAPPED

One representative.

1980 Representative:	Ald. Matthews	*C.Mtg. 1/80*	Nov. 30, 1980

SENIOR CITIZENS COUNCIL

1979 and 1980 Representatives:	Ald. Hawkins	Nov. 30, 1980
	Mrs. S. Cameron	Nov. 30, 1980

Note: Term of Office of persons underlined has expired.

MINUTES

That the Minutes of Meeting No. 46 held on November 19, 1979 be confirmed.

COMMUNICATIONS

To be Referred to the City of Kingston Planning Board

(685) From Ivanhoe Incorporated, Montreal, P.Q., submitting:

a) application for zone change from M1 and M2 (Industrial Zones) to C2 (Arterial Commercial);

b) application for Official Plan Amendment to Repeal Amendment No. 78 to the Official Plan; and,

c) cheque for $200.00,

for 10.34, more or less, acres on north side of Concession Street (west bound leg) on property presently owned by David Nesbitt and by Alcan Limited in order to develop a 65,000 square foot Steinberg Food Store and 38,000 square foot of strip stores, with an estimated 515 parking spaces.

File No. 16-1.1 and No. 25-2

To be Filed

(686) From Canada Mortgage and Housing Corporation forwarding a copy of a report entitled "Remarks by the Honourable Elmer MacKay" (Minister Responsible for Canada Mortgage and Housing Corporation). The purpose of this report is to emphasize the important contributions that CMHC has made, and continues to make, with regard to the quality and supply of moderately priced houses in Canada. (Speech to Property Forum, Toronto, November 7, 1979)

File No. 8-3.9

(687) From R.W. Clark, President of Parkington Corporation and manager and owner of Worthington Park, expressing his approval of By-Law No. 79-253, "A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Lands East Side of Division Street North of Weller Avenue from C2, C2.79 and C2.101 (Arterial Commercial) to Zone C2.101 (Arterial Commercial).

File No. 25-2.5-20

(688) From A.R. Patterson of 39 Worthington Way expressing his support, as well as the support of 2,401 petitioners, of the application for approval of By-Law No. 79-253, "A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Lands East Side of Division Street North of Weller Avenue from C2, C2.79 and C2.101 (Arterial Commercial) to Zone C2.101 (Arterial Commercial).

File No. 25-2.5-20

COMMUNICATIONS (Cont'd)

To be Referred to the Public Utilities Commission for a Recommendation to Council

(689) From the Corporation of the City of North York requesting that the City of Kingston endorse their resolution which reads as follows:

> *"BE IT RESOLVED that Council endorse the submission of North York Hydro to the Ontario Energy Board regarding a wholesale pricing system that would require all hydro users to pay an equal rate so that municipal hydro users are not unfarily required to subsidize large industrial users."*

A copy of North York's Hydro submission to the Ontario Energy Board together with a press release dated May 14, 1979 was forwarded for information and consideration.

File No. 19-7

To be Referred to the Parks & Recreation Commissioner

(690) From the Association of Women Electors of Kingston area expressing the following concerns about the future of the property belonging to Knapp's Boats, currently for sale:

1) that the City consider purchasing this property for public purposes such as a municipal marina, an annex to the Confederation Basin Marina or for other waterfront recreational uses;

2) that if the property is sold to another private interest or another level of government, the City encourage its continued use for water related purposes in keeping with the provisions of the Official Plan and the P2 zoning;

3) that public access to the water's edge be maintained either through continued use of the site for a marina or other water-related use (whether in public or private hands) and/or by negotiation between the City and the new owner for a walkway or waterfront strip, in keeping with Official Plan policy number 75 which states: "Private and public development shall be allowed along the waterfront provided a strip of the waterfront proper is left for public ownership or use..."

File No. 12-2.84

To be Filed

(691) Copy of a letter from The Liquor Licence Board of Ontario to Messrs. Speal, Viner & Kennedy informing them of the Board's favourable decision with regard to the application for a dining room licence (revised plans) (70 persons) at the Embassy Restaurant, 314 Princess Street, Kingston.

File No. 12-6

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive reports, with Mayor Keyes in the Chair.

REPORTS

That Report No. 1 of the City of Kingston Planning Board be received and adopted.

That Report No. 2 of the Chief Administrative Officer be received and considered.

REPORT NO. 1

November 28th, 1979.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the Municipal Incentive Grant funds held by the City now total approximately $1 million; and

WHEREAS the disposition of these funds has been discussed by the Housing Subcommittee and by the Planning Board;

THEREFORE BE IT RESOLVED THAT the following principles be adopted with respect to the disposition of Municipal Incentive Grant funds:

a) to conduct a housing needs survey in co-operation with the Province of Ontario;

b) a revolving loan fund to assist those homeowners whose income is marginally above the limits for the OHRP program, in repairing their homes;

c) acquisition of blighted housing, with a view to demolition and replacement with new housing in a similar manner to that completed under the recent NIP program;

d) loans for the restoration or renovation of dwelling units located in historic commercial/retail buildings;

e) acquisition of land or buildings to meet the results indicated by the housing survey;

f) grants to non-profit housing corporations of a specified amount per unit with the aim of reducing rents.

(Note: Items (a) and (e) above can be undertaken independently, or as part of the formation of a municipal non-profit housing corporation)

2. WHEREAS Dacon Corporation has requested an amendment to the approved draft plan of subdivision for a 1.1 ha parcel of land on the south side of Elliott Avenue, east of Leroy Grant Drive; and

WHEREAS the amendment proposes a change from eleven lots for semi-detached dwellings to thirteen lots for single family dwellings; and

WHEREAS in the opinion of the Planning Board the change is appropriate for the development of the land and does not create any problems related to servicing;

THEREFORE BE IT RESOLVED that the Minister of Housing be informed that the City has no objection to the proposed resubdivision of the subject parcel of land, subject to the same conditions as were imposed on the original subdivision, except that the subdivision agreement should be amended as follows:

2. (Cont'd)

a) transfer the conditions applicable to Block 'A' (walkway in the original subdivision) to a walkway for the new subdivision, and amend the plan to show a 3 metre wide walkway between lots 7 and 8, on the understanding that this condition is to be dropped if the northern part of Champlain Park is subdivided;

b) to provide for the possible subdivision of land lying to the south, the following conditions should be added:

  i) that a 6m wide easement for sewer connection to land to the south shall be provided between lots 7 and 8;

  ii) that sewer grades shall be at a minimum to facilitate drainage of land to the south;

  iii) that sewer sizes shall be adequate to allow for capacity to serve the land to the south;

c) that storm and sanitary sewers shall be extended to serve this subdivision at the owner's cost.

- and -

BE IT FURTHER RESOLVED THAT it be suggested to the Minister that the plan be amended to reduce the width of the street from 20.117m (66') to 20m, and that the radius of the cul de sac be reduced from 16.764m (55') to 16.5m.

Respectfully submitted,

CHAIRMAN

REPORT NO. 2

December 3, 1979

To the Mayor and Aldermen:

1. That, as recommended by the City Treasurer, the following resolution of The Regional Municipality of Niagara be ENDORSED:

> *"WHEREAS the Province of Ontario has announced the method of implementing new equalization factors in 1980, and,*
>
> *WHEREAS the Province of Ontario has not indicated what action will be taken in 1981, and,*
>
> *WHEREAS the 1980 proposal can be viewed purely as a stop-gap measure, and,*
>
> *WHEREAS there is little doubt the long-term solution is the introduction of market value assessment and property tax reform,*
>
> *THEREFORE, the Regional Municipality of Niagara urges the Province of Ontario to move toward the implementation of market value assessment and property tax reform for 1981".*

2. That the following resolution of the City of Barrie be ENDORSED:

> *"WHEREAS the Quebec Provincial Government has recently issued a White Paper on proposed Sovereignty-Association,*
>
> *AND WHEREAS the Premier of the Province of Ontario and other Provincial Premiers have expressed their strong opposition to this proposal,*
>
> *AND WHEREAS this same view point is shared by all Canadians who believe in a united Canada,*
>
> *NOW THEREFORE be it resolved that the Council of the Corporation of the City of Barrie supports the position taken by the Premier of the Province of Ontario in opposing Quebec's White Paper and solicits the support of all municipalities to indicate to the Province of Quebec that we believe in a united Canada within the framework of Confederation".*

(Note: A copy of the Report of the Chief Administrative Officer is attached as Schedule "A" - 3 pages)

3. That the Council of The Corporation of the City of Kingston hereby consents to the application of The Corporation of the Township of Kingston to the Ontario Municipal Board, pursuant to By-Law 79-76, for an Order to annex the lands in the City of Kingston being part of Lot 15, Concession 2, described as Part 9 on Reference Plan 13R-3784.

(Note: A copy of the Report of the City Clerk is attached as Schedule "B" - 6 pages)

4. That, as recommended by the Traffic, Streets and Parking Administrator, a By-Law be presented to Council to amend Section 10(b) *(Bus Stops)* of By-Law No. 24 *(Traffic)* as follows:

		Area
(A)	Add:	
	Montreal Street W/S at Railway Street	60 feet from Railway Street southerly
	Delete:	
	Montreal Street W/S at C.P.R. tracks	60 feet from C.P.R. tracks northerly (By-Law No. 4455 - 1963)

(Note: Copy of Report of Administrator is attached as Schedule "C" - 4 pages)

		Area
(B)	Add:	
	Princess Street S/S at Regent Street	60 feet from Regent Street easterly
	Delete:	
	Princess Street S/S at Regent Street	80 feet from Regent Street westerly (By-Law No. 4865 - 1965)

(Note: Copy of Report of Administrator is attached as Schedule "D" - 4 pages)

(See By-Law 4: No. 80- 4 and By-Law 5: No. 80-5)

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
DEC 19 1979

CITY COUNCIL MEETING NO. 1

The Regular Meeting of City Council was held on Monday, December 3, 1979 commencing with an "In Camera" session from 7:00 p.m. to 8:10 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:20 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Gerretsen (arrived at 7:10 p.m.) Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky (arrived at 7:10 p.m.) Ald. Timmins, Ald. Webb (13)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Gorham,

That Council resolve itself into the Committee of the Whole to consider "In Camera" certain items.

CARRIED

(Council Chamber)

(B) Moved by Ald. Gorham,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (14)

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following motions were passed in the Committee of the Whole:

(1) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

THAT WHEREAS Council at its "In Camera" meeting on October 22, 1979, agreed:

> *That the City of Kingston reaffirm its position to purchase the Kingscourt Public School site in the amount of $225,000.00, the closing date to be set for July 1, 1980 as was originally indicated and not on or before December 14, 1979, as was suggested by the Frontenac County Board of Education.*

AND WHEREAS the Board of Education has submitted the following alternative conditions:

> *"The City will make a down payment of $100,000. on or before December 31, 1979 and the balance of $125,000. will be payable on July 1st, 1980 which will be the closing date of this transaction."*

+

A05

REPORT OF THE COMMITTEE OF THE WHOLE (Cont'd)

Motion No. (1) (Cont'd)

THAT, as recommended by the Chief Administrative Officer, the City's offer to purchase be amended to read as follows:

> *"That the City of Kingston authorize the purchase of the Kingscourt School Property from the Frontenac County Board of Education for the sum of $225,000. payable on the following dates:*
>
> *a) on or before December 31, 1979: $100,000.00*
>
> *and*
>
> *b) on July 1, 1980: $125,000.00*
>
> *with the closing date for this transaction to be July 1, 1980, with funds to be provided from "Municipal Incentive Grant Fund", it being understood that any funds recovered from the disposal of this property will be returned to the "Municipal Incentive Grant Fund."*

CARRIED 6:5

It was further reported that after declaring a conflict of interest in the matter under discussion in Motion (1), since both are employed by the Frontenac County Board of Education, Mayor Keyes and Ald. Lampropoulos had withdrawn from the meeting and returned when motion (3) was to be discussed.

(2) Moved by Ald. Hawkins,
Seconded by Ald. Gorham,

That the account of Mr. George Dalton, A.A.C.I., F.R.I., in the amount of $767.65 for appraisal of the properties at 33 Auld Street and 25 Auld Street be authorized for payment, to be charged to appropriation #3054A, "Finance - Land Surveys, Plans & Evaluations".

Appraisal Fee - 3 days @ $250.		$750.00
Disbursements -		
Registry Office	$8.25	
Copy Service	9.40	17.65
		$767.65

CARRIED

Ald. Bishop declared a conflict of interest in Motion (2) as he acts for one of the parties and abstained from voting

(3) Moved by Ald. Matthews,
Seconded by Ald. Timmins,

That the request of John and Darlene Dwyer to withdraw from their offer to purchase City owned land located at 902 Portsmouth Avenue be approved on the understanding:

a) That the City will not be held liable for any real estate fees; and,

b) That the deposit will be refunded to Mr. and Mrs. Dwyer;

- and -

That Mr. K. Lamb be instructed to continue in his efforts to sell the property.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE (Cont'd)

Motions (Cont'd)

(4) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That Mayor Keyes be nominated as the City of Kingston's candidate to take the annual National Defence College Course at Fort Frontenac, Kingston, said course to run from September 2, 1980 until July 17, 1981.

CARRIED

Mayor Keyes abstained from voting

(5) Moved by Ald. Bishop,
Seconded by Ald. Lampropoulos,

That, as recommended by the Director of Personnel, the following salary adjustments be authorized for all civic non-union personnel in Salary Group No. 14-10 and BELOW:

A) Effective January 1, 1980, 7% across the board increase; and,

B) Effective July 1, 1980, an additional 10 cents per hour across the board.

CARRIED

(C) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

PRESENTATIONS

(1) Ministry of Environment certificate of completion of course in DIGESTER GAS SYSTEM MAINTENANCE to:

Steven Hodgson

(2) City of Kingston Certificates of 25 Years of Continuous Service to:

	Department
G.K. Ball	Planning
Norma Burns	Treasury
R.G. Chamberlain	Works
A.W. Clark	Works
E. Clark	Works
B.G. Cousens	Treasury
M.J. Ewart (not present)	Treasury
S.G. Garrison	Works
R. Gilpin	Works

PRESENTATIONS (Cont'd)

(2) (Cont'd)

	Department
C. Green	Works
G.E. Hinch	Treasury
B.R. Irvine	Treasury
H.J. Johnston	Works
H.P. McCann (not present)	Works
M. Bernadette Mahoney	Treasury
H.P. Milligan (not present)	Works
J.J. O'Gorman	Treasury
Teresa O'Sullivan	Treasury
T.E. Peters	Works
R.E. Poffley	Works
A. Prenass	Works
E.L. Ruttan	Works
P.E. Ruttan	Works
E. Samms	C.A.O.
N. Stecenko	Works
W.P. Tustis	Works
C.W. Vankoughnett	Works
A.A. Whitbread	Works
H.J. Johnson	Works

APPOINTMENTS

Council consented to the amendment of Motion No. (1) by Ald. Hawkins and Ald. Webb, subsection (III) as follows:

(1) (III) The List of Standing Committees and Appointments of Council was amended as follows:

i) Negotiating Committees - Local 498, I.A.F.F. & Local 184, O.N.

Ald. W. Bishop
Ald. K. Matthews

ii) Court of Revision

Mr. I. Adams Nov. 30, 1982

iii) Downtown Core Committee

Delete: "Ald. L. Miller"
Add: "Ald. M. Gorham"

iv) Site Plan Control Committee

Delete: "Ald. L. Miller"
Add: "Ald. W. Bishop"

APPOINTMENTS (Cont'd)

Council consented to the addition of the following to Motion No. (2) by Ald. Gerretsen and Ald. Timmins:

Mr. H. Hunter, Court of Revision

(1) Moved by Ald. Hawkins,
Seconded by Ald. Webb,

That, pursuant to section 44 of By-Law No. 1:

(I) a By-Law be presented to Council to provide:

(a) That, Ald. Gerretsen be appointed to act from time to time, during the period December 1, 1979 to November 30, 1980, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant;

(b) That, Ald. Timmins be appointed to act from time to time, during the period December 1, 1979, to November 30, 1980, in the place and stead of the Mayor when the Mayor and Ald. Gerretsen are both absent from the City of Kingston or both absent through illness; and

(c) That, Ald. Gerretsen be authorized to sign debentures or other like instruments in the absence of the Mayor during the period December 1, 1979, to November 30, 1980, when a written signature is required.

(See By-Law 1 : No. 80-1)

(II) a By-Law be presented to Council to amend sections 43.(B) and 54.(D) of "By-Law No.1, 1979, A By-Law to Regulate Council Procedures" to provide:

(a) That, the composition of the City of Kingston Planning Board shall have five Aldermen and three residents of Kingston instead of four Aldermen and four residents;

(b) That, the Housing Subcommittee of the Planning Board be DISBANDED; and

(c) That, the duties of the Housing Subcommittee (as set out in section 54.(D) V) be transferred to the Planning Board.

so that section 43.(B) shall now read:

> *"Operating as a Committee of Council, pursuant to Clause 4, Report 45, 1966, there shall be a Planning Board.*
> *The Planning Board shall consist of the Mayor, or an Alderman designated by him, five aldermen and three residents of Kingston who are not Members of Council."*

(See By-Law 6 : No. 80-6)

(III) That the *List of Standing Committees and Appointments of Council, as amended,* attached hereto as Schedule "A" (11 Pages), for the period of December 1, 1979, to November 30, 1980, be approved.

CARRIED AS AMENDED
(See following motion of Amendment)

APPOINTMENTS (Cont'd)

(1) (III) (Cont'd)

Moved by Ald. Webb,
Seconded by Ald. Gorham,

That Motion No. (1) by Ald. Hawkins and Ald. Webb, subsection (III), Schedule "A
be amended as follows:

City of Kingston Planning Board

Delete: Mrs. J. Clarke C.Mtg. 1/80 Nov. 30, 1980

Add: Mrs. J. Clarke City Council Meeting No. 1, Nov. 30, 1982

CARRIED

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mr. J. T. McKenzie - City of Kingston Planning Board
Mr. J. Farrell - Housing Subcommittee
Mr. G. Millar - Housing Subcommittee
Mr. A. Vowles - Housing Subcommittee
Mr. G. Vosper - Committee of Adjustment
Mrs. K. Brown - Downtown Core Committee
Mr. R. Hornbeck - Electricians Examining Board
Mr. G. Peterson - Gasoline Advisory Committee
Mr. A. Parks - Gasoline Advisory Committee
Ms. E. Harding - Grand Theatre Community Centre Board
Mr. J. B. Slack - Kingston Area Planning Board
Mrs. F. Poffley - Kingston Community Memorial Centre Board
Mr. J. Bousquet - Kingston Inter-City Exchange Committee
Mr. B. Rollason - Kingston Inter-City Exchange Committee
Mr. E. Thrift - Local Architectural Conservation Advisory Committee
Mr. K. Duttle - Property Standards Committee
Mr. J. Meister - Property Standards Committee

Mr. H. Hunter Court of Revision

CARRIED AS AMENDED

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That, as recommended by Mayor Keyes pursuant to section 43.(A) of By-Law No. 1, the following Aldermen be appointed as members of the *Honourable Achievement Award Committee* for term ending November 30, 1980:

Ald. Matthews,
Ald. Timmins,
Ald. Webb.

CARRIED

SCHEDULE "A"

LIST OF STANDING COMMITTEES & APPOINTMENTS OF COUNCIL

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
RIDEAUCREST HOME BOARD OF MANAGEMENT	Five Aldermen *(By-Law No. 1)*
1979 Members:	Ald. Gerretsen (Chairman), Ald. Hawkins (Vice-Chairman), Ald. Bishop, Ald. Knapp, Ald. Webb.
1980 Appointments:	Ald. Matthews (Chairman), Ald. McArthur (Vice-Chairman), Ald. Bishop, Ald. Gerretsen, Ald. Lampropoulos
CITY OF KINGSTON PLANNING BOARD	The Mayor or an Alderman designated by him, four Aldermen and four residents of Kingston who are not members of Council. (NOTE: The Chairman or Vice-Chairman of Planning Board shall be an elected member). *(Section 54D By-Law No. 1)*.
1979 Members:	Mrs. J. Clarke *C.Mtg. 1/77* Nov. 30, 1979 Mr. H. Marans, *C.Mtg. 2/78* Nov. 30, 1980 Mr. H. Meyer *C.Mtg. 19/78* Nov. 30, 1980 *(resigned)* Mr. J.T. McKenzie *C.Mtg. 1/79* Nov. 30, 1980 Ald. Timmins (Chairman), Ald. Clements, Ald. Knapp, Ald. Miller, Mayor Keyes
1980 Appointments:	1980: 5 Aldermen and 3 Residents plus Mayor Mayor Keyes, Ald. Clements, Ald. Knapp, Ald. Matthews, Ald. Miller, Ald. Timmins, Mrs. J. Clarke *C.Mtg. 1/80* Nov. 30, 1982
HOUSING SUBCOMMITTEE OF THE CITY OF KINGSTON PLANNING BOARD	Five members, one of whom shall be an Alderman, and one of whom shall be a member of the Planning Board. *(Section 54D, By-Law No. 1)*.
1979 Members:	Ald. Miller (Chairman), Nov. 30, 1979 Mrs. J. Clarke Nov. 30, 1979 (Planning Board Representative) Mr. G. Millar *C.Mtg. 1/79* Nov. 30, 1981 Mr. J. Farrell *C.Mtg. 1/78* Nov. 30, 1980 Mr. A. Vowles *C.Mtg. 1/77* Nov. 30, 1979
1980 Appointments:	Committee Disbanded.
GRIEVANCE COMMITTEE	Four members of Council. *(By-Law No. 1)*
1979 Members:	Ald. Clark, Ald. Gerretsen, Ald. Matthews, Ald. Tarnowecky.
1980 Appointments:	Ald. Bishop, Ald. Clark, Ald. Matthews, Ald. Tarnowecky

Note: Term of office of persons underlined has expired

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

NEGOTIATING COMMITTEES

LOCAL 109, C.U.P.E.

Two members of Council, the Personnel Director, the Commissioner of Works or hi designate, the Commissioner of Parks and Recreation or his designate and the Chief Administrative Officer. *(By-Law No. 1)*

1979 Council Members:	Ald. Hawkins	*C.Mtg. 1/79*	Nov. 30,
	Ald. Tarnowecky	*C.Mtg. 1/79*	Nov. 30,
1980 Appointments:	Deferred.		

LOCAL 141, C.U.P.E.

Two members of Council, the Personnel Director, the Rideaucrest Administrator or his designate, the Commissioner of Parks and Recreation or his designate, and the Chief Administrative Officer. *(By-Law No. 1)*

1979 Council Members;	Ald. Gerretsen	*C.Mtg. 1/79*	Nov. 30, 19
	Ald. Matthews	*C.Mtg. 1/79*	Nov. 30, 19
1980 Appointments:	Deferred.		

LOCAL 498, I.A.F.F.
and
LOCAL 184, O.N.A.

Two members of Council, the Personnel Directo (Chairman & Spokesman), and the Chief Administrative Officer.

Advisor for negotiations with Local 498:

Fire Chief or designate

Advisor for negotiations with Local 184:

Rideaucrest Administrator or designate, and Director - Nursing Services *(By-Law No. 1)*

1979 Council Members:	Ald. Bishop	*C.Mtg. 1/79*	Nov. 30, 197
	Ald. Matthews	*C.Mtg. 1/79*	Nov. 30, 197
1980 Appointments:	Ald. Bishop	*C.Mtg. 1/80*	Nov. 30, 198
	Ald. Matthews	*C.Mtg. 1/80*	Nov. 30, 198

(Note: "Annually, Council shall decide whether or not to employ a professional consultant to be a member of the Negotiating Committee" *By-Law No. 1)*

Note: Term of office of persons underlined has expired

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

CATARAQUI REGION CONSERVATION AUTHORITY

Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time. (*The Conservation Authorities Act, R.S.O. 1970, Chap. 78, Sec. 2 and 13*).

1979 Members:	Ald. Lampropoulos	C.Mtg. 1/79	Nov. 30, 1979
	Mr. J. O'Dette	C.Mtg. 1/79	Nov. 30, 1981
	Mr. S. Fyfe	C.Mtg. 1/77	Nov. 30, 1979
1980 Appointments:	Mr. S. Fyfe	C.Mtg. 1/80	Nov. 30, 1982
	Mrs. H. Henrikson	C.Mtg. 1/80	Nov. 30, 1982

CHAMBER OF COMMERCE

Two Representatives.

1979 Members:	Ald. Clark	C.Mtg. 1/79	Nov. 30, 1979
	Ald. Lampropoulos	C.Mtg. 1/79	Nov. 30, 1979
1980 Appointments:	Ald. Clark	C.Mtg. 1/80	Nov. 30, 1980
	Ald. Gorham	C.Mtg. 1/80	Nov. 30, 1980

CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council). (*Child Welfare Act, R.S.O. 1970, Chap. 65, Sec. 7(4)*).

1979 Members:	Ald. Gerretsen	C.Mtg. 1/79	Nov. 30, 1979
	Ald. Knapp	C.Mtg. 1/79	Nov. 30, 1979
	Ald. Miller	C.Mtg. 1/79	Nov. 30, 1979
1980 Appointments:	Ald. Gerretsen	C.Mtg. 1/80	Nov. 30, 1980
	Ald. Lampropoulos	C.Mtg. 1/80	Nov. 30, 1980
	Ald. Miller	C.Mtg. 1/80	Nov. 30, 1980

CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE

Comprised of 6 members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his designate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University) (R.75(9)72).

1979 City Members:	Ald. Clements	C.Mtg. 1/79	Nov. 30, 1979
	Ald. Timmins	C.Mtg. 1/79	Nov. 30, 1979
1980 Appointments:	Ald. Clements	C.Mtg. 1/80	Nov. 30, 1980
	Ald. Timmins	C.Mtg. 1/80	Nov. 30, 1980

Note: Term of office of persons underlined has expired

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

CITY OF KINGSTON - QUEEN'S AND KINGSTON HEALTH SCIENCES COMPLEX LIAISON COMMITTEE

Three City Representatives, plus an "Alternate". *(R.25(22)71)*.

1979 City Members:	Ald. Knapp	*C.Mtg. 1/79*	Nov. 30, 1
	Ald. Gorham	*C.Mtg. 1/79*	Nov. 30, 1
	Ald. Gerretsen as alternate	*C.Mtg. 1/79*	Nov. 30, 1
	T.J. McKibbin	*C.Mtg. 1/79*	Nov. 30, 1
1980 Appointments:	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 19
	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 19
	R. J. Hamilton	*C.Mtg. 1/80*	Nov. 30, 19
	Ald. Hawkins (as alternate)	*C.Mtg. 1/80*	Nov. 30, 19

CITY OF KINGSTON - QUEEN'S UNIVERSITY LIAISON COMMITTEE

Three City Representatives, plus an "Alternate". *(R.100(15)69)*.

1979 City Members:	Ald. Clements	*C.Mtg. 1/79*	Nov. 30, 1
	Ald. Hawkins	*C.Mtg. 1/79*	Nov. 30, 1
	T.J. McKibbin	*C.Mtg. 1/79*	Nov. 30, 1
	Ald. Gerretsen (as alternate)	*C.Mtg. 1/79*	Nov. 30, 1
1980 Appointments:	Ald. Clements	*C.Mtg. 1/80*	Nov. 30, 19
	Ald. Tarnowecky	*C.Mtg. 1/80*	Nov. 30, 19
	R. J. Hamilton	*C.Mtg. 1/80*	Nov. 30, 19
	Ald. Lampropoulos (as alternate)	*C.Mtg. 1/80*	Nov. 30, 19

COMMITTEE OF ADJUSTMENT

Five members to exercise powers set forth in The Planning Act. Three year term of office with as nearly as possible, one-third of members to retire each year. Members eligible for reappointment. *(By-Law No. 6893)*

1979 Members:	Mr. F. Quaife	*C.Mtg. 1/79*	Nov. 30, 198
	Mr. B. Fleming	*C.Mtg. 1/79*	Nov. 30, 198
	Mr. G. Vosper	*C.Mtg. 1/77*	Nov. 30, 19
	Mr. J. Millan	*C.Mtg. 1/78*	Nov. 30, 198
	Mrs. D. Duttle	*C.Mtg. 1/78*	Nov. 30, 198
1980 Appointment:	Mr. H. Langabeer	*C.Mtg. 1/80*	Nov. 30, 19

COURT OF REVISION

Three persons eligible to be elected members of Council, or are members of Council. *(By-Law No. 6559)*

1979 Members:	Mr. L.H. Bell	*C.Mtg. 1/79*	Nov. 30, 198
	Mr. H. Hunter	*C.Mtg. 1/77*	Nov. 30, 197
	Mr. D. Rayner	*C.Mtg. 1/78*	Nov. 30, 198
1980 Appointments:	Mr. I. Adams	*C.Mtg. 1/80*	Nov. 30, 198

Note: Term of office of persons underlined has expired

LIST OF STANDING COMMITTEES & APPOINTMENTS OF COUNCIL (Cont'd)

DOWNTOWN CORE COMMITTEE

Comprised of 9 members: 2 elected representatives; 2 members of the Chamber of Commerce; 2 members of the Downtown Business Association; 3 persons from the public at large. *(C.Mtg. 12, R.45(11)78).*

1979 City Members:	Mrs. N. Cutway	*C.Mtg. 16/78*	Nov. 30, 1979
(resigned)	Mrs. K. Brown	*C.Mtg. 16/78*	Nov. 30, 1979
	Mrs. H.C. Cooper	*C.Mtg. 16/78*	Nov. 30, 1979
	Ald. Miller	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Clark	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointments:	Ald. Clark	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980
	Mrs. H.C.Cooper	*C.Mtg. 1/80*	Nov. 30, 1980
	Mrs. N. Cutway	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. D.M. Slack	*C.Mtg. 1/80*	Nov. 30, 1980

DOWNTOWN IMPROVEMENT AREA BOARD OF MANAGEMENT

Not fewer than three and not more than seven members, appointed annually by Council, at least one of whom shall be a member of Council and the remaining members shall be persons qualified to be elected as members of Council assessed for business assessment in respect of land in the area. Members are eligible for reappointment. *(Section 361, The Municipal Act, R.S.O. 1970, Chap. 284, and By-Law No. 7757.)*

1979 Members:	Ald. Knapp	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Gorham	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. S. Collins	*C.Mtg. 1/79*	Nov. 30, 1979
	Ms. T. Edge	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. K. Kramil	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. L. Marans	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. G. Poupore	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointments:	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30, 1980

AREA ECONOMIC DEVELOPMENT BOARD

4 members of the Chamber of Commerce; and 1 elected representative (Head of Council or his designate) from each of the following:

Township of Kingston
Township of Pittsburgh
Township of Ernestown
City of Kingston

(C.Mtg. 27, 1978)

layor, or Designate for 1979:	Mayor Keyes
layor or Designate for 1980:	Mayor Keyes

Note: Term of office of persons underlined has expired

LIST OF STANDING COMMITTEES & APPOINTMENTS OF COUNCIL (Cont'd)

ELECTRICIAN'S EXAMINING BOARD

Chief Building Official, one Electrical Contractor (recommended by Electrical Contractors' Association), one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario. *(By-Law No. 2566, Sec. 9).*

1979 Members:	Ald. Bishop	*C.Mtg. 1/79*	Nov. 30,
	Mr. F. Brown	*C.Mtg. 1/79*	Nov. 30,
	Mr. K. McGowan	*C.Mtg. 1/79*	Nov. 30,
(Retired)	Mr. R. Hornbeck	*C.Mtg. 1/79*	Nov. 30,
	Mr. R. Ruttan, Chief Building Official		
1980 Appointments:	Ald. Bishop	*C.Mtg. 1/80*	Nov. 30,
	Mr. F. Brown	*C.Mtg. 1/80*	Nov. 30,
	Mr. K. McGowan	*C.Mtg. 1/80*	Nov. 30,
	Mr. K. Pigdon	*C.Mtg. 1/80*	Nov. 30,

GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE

One Representative.

1979 Representative:	Ald. Knapp	*C.Mtg. 1/79*	Nov. 30,
1980 Representative:	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30,

GASOLINE ADVISORY COMMITTEE

Five members: Chief of Police or his representative; one member of Council as Chairman; two service station employers and one service station employee. *(By-Law No. 1999).*

1979 Members:	Ald. Webb	*C.Mtg. 1/79*	Nov. 30, 1
	Mr. G. Peterson	*C.Mtg. 1/79*	Nov. 30, 1
	Mr. A. Parks	*C.Mtg. 1/79*	Nov. 30, 1
	Mr. H. Reid	*C.Mtg. 1/79*	Nov. 30, 1
	S./Sgt. Flewelling	*C.Mtg. 1/77*	
1980 Appointments:	Ald. Webb	*C.Mtg. 1/80*	Nov. 30,
	Mr. H. Reid	*C.Mtg. 1/80*	Nov. 30,
	Mr. N. Argue	*C.Mtg. 1/80*	Nov. 30,
	Mr. R. Hutchinson	*C.Mtg. 1/80*	Nov. 30,

GRAND THEATRE COMMUNITY CENTRE BOARD

Ten members appointed annually by Council. At least two shall be members of Council. *(By-Law No. 79-266). (Section 5 of The Community Recreation Centres Act, 1974, requires annual appointment of members).*

1979 Members:	Ald. Gerretsen	*C.Mtg. 1/79*	Nov. 30, 19
	Ald. Tarnowecky	*C.Mtg. 1/79*	Nov. 30, 19
	Mr. D. Cunningham	*C.Mtg. 1/79*	Nov. 30, 19
	Ms. E. Harding	*C.Mtg. 1/79*	Nov. 30, 19
	Mr. D. Robinson	*C.Mtg. 1/79*	Nov. 30, 19
	Mr. C.S. Smith	*C.Mtg. 1/79*	Nov. 30, 19
	Mr. R.F. Swain	*C.Mtg. 1/79*	Nov. 30, 19

Note: Term of office of persons underlined has expired

LIST OF STANDING COMMITTEES & APPOINTMENTS OF COUNCIL (Cont'd)

GRAND THEATRE COMMUNITY CENTRE BOARD (Cont'd)

1980 Appointments:	Ald. Gerretsen	C.Mtg. 1/80	Nov. 30, 1980
	Ald. Knapp	C.Mtg. 1/80	Nov. 30, 1980
	Ald. Tarnowecky	C.Mtg. 1/80	Nov. 30, 1980
	Mr. D. Cunningham	C.Mtg. 1/80	Nov. 30, 1980
	Mr. J.A. Euringer	C.Mtg. 1/80	Nov. 30, 1980
	Mr. T. Fuchs	C.Mtg. 1/80	Nov. 30, 1980
	Mrs. M. Livesey	C.Mtg. 1/80	Nov. 30, 1980
	Mr. D. Robinson	C.Mtg. 1/80	Nov. 30, 1980
	Mr. C.S. Smith	C.Mtg. 1/80	Nov. 30, 1980
	Mr. R.F. Swain	C.Mtg. 1/80	Nov. 30, 1980

KINGSTON AREA PLANNING BOARD

11 Members: City of Kingston - The Head of Council as a member ex officio, or his appointed substitute and five members; Township of Kingston - the Head of the Council as a member ex officio, or his appointed substitute and two members; Township of Pittsburgh - The Head of Council as a member ex officio, or his appointed substitute and one member. *(C.Mtg. 13/78, R. 52(16) and letter from Ministry of Housing, 30/6/78).*

1979 Members:		Mr. F. Patterson (Chairman)	C.Mtg. 1/77	Nov. 30, 1979
	(1)	Reeve P. Beeman (Vice-Chairman)	R.16(4)78	Nov. 30, 1979
	(2)	Reeve E.C. Swayne		Nov. 30, 1979
	(1)	Dep. Reeve R. Smale		Nov. 30, 1979
		Mr. J.B. Slack	C.Mtg. 1/79	Nov. 30, 1979
		Ms. A. McAllister	C.Mtg. 1/79	Nov. 30, 1981
	(2)	Mr. H. Willmott	R.16(4)78	Nov. 30, 1979
	(1)	Mr. L. White	R.16(4)78	Nov. 30, 1980
		Mayor Ken Keyes	C.Mtg. 1/79	Nov. 30, 1979
		Ald. Tarnowecky	C.Mtg. 1/79	Nov. 30, 1979
		Ald. Webb	C.Mtg. 1/79	Nov. 30, 1979

(1) = Township of Kingston Representative
(2) = Township of Pittsburgh Representative

980 Appointments (City):	Mayor Keyes	C.Mtg. 1/80	Nov. 30, 1980
	Ald. Bishop	C.Mtg. 1/80	Nov. 30, 1980
	Ald. Hawkins	C.Mtg. 1/80	Nov. 30, 1980
	Mr. D. Mayo	C.Mtg. 1/80	Nov. 30, 1982
	Mr. F. Patterson	C.Mtg. 1/80	Nov. 30, 1982

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD

Mayor (ex officio) and ten members appointe by Council, of which not more than three ma be Aldermen. Three of the ten members to b appointed are recommended by the Kingston & District Agricultural Society, per agreemen between the City and the Agricultural Socie wherein the Society assigned Federal and Provincial Grants in the amount of $300,00(to the City toward the cost of constructin the Centre, and the Board of Trustees woul be nominees of the Agricultural Society. *(City of Kingston Act, 1950, Chap. 102)*

(Note: (1) = Recommended by Kingston and District Agricultural Society)

1979 Members:		Ald. McArthur	*C.Mtg. 1/79*	Nov. 30, 1
		Ald. Hawkins	*C.Mtg. 1/79*	Nov. 30, 1
		Ald. Webb	*C.Mtg. 1/79*	Nov. 30, 1
		Ald. Gorham (Mayor's Substitute)	*C.Mtg. 1/79*	Nov. 30, 1
		Mr. J.E. Stockdale	*C.Mtg. 1/79*	Nov. 30, 1
		Mrs. F. Poffley	*C.Mtg. 1/77*	Nov. 30, 1
	(1)	Mrs. G. Joyce	*R.16(10)79*	Nov. 30, 1
	(1)	Mr. K. Baker	*R.16(8)77*	Nov. 30, 1
		Mr. G. Roney	*C.Mtg. 1/78*	Nov. 30, 1
		Mrs. C. Veryard	*C.Mtg. 1/78*	Nov. 30, 1
	(1)	Mr. R. Watson	*C.Mtg. 5/78*	Nov. 30, 1
1980 Appointments:		Ald. Gorham	*C.Mtg. 1/80*	Nov. 30,
		Ald. Hawkins	*C.Mtg. 1/80*	Nov. 30,
		Ald. Tarnowecky	*C.Mtg. 1/80*	Nov. 30,
		Mr. G. Hatch	*C.Mtg. 1/80*	Nov. 30,
		Ald. Webb (Mayor's Substitute)	*C.Mtg. 1/80*	Nov. 30,

KINGSTON, FRONTENAC & LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11, 1968 authorized by By-Law No. 5992, and amended by By-Law No. 79-68, four members of the H Unit are appointed by the City of Kingston may be members of Council.

1979 Representatives:	Ald. Gerretsen	*C.Mtg. 1/79*	Nov. 30,
	Ald. Clements	*C.Mtg. 1/79*	Nov. 30,
	Ald. Knapp	*C.Mtg. 1/79*	Nov. 30,
	Mr. B. Breen	*R.55(7)79*	Nov. 30,
1980 Appointments:	Ald. Bishop	*C.Mtg. 1/80*	Nov. 30,
	Ald. Gerretsen	*C.Mtg. 1/80*	Nov. 30,
	Ald. Knapp	*C.Mtg. 1/80*	Nov. 30,
	Mr. B. Breen	*C.Mtg. 1/80*	Nov. 30,

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES & APPOINTMENTS TO COUNCIL (Cont'd)

KINGSTON INTER-CITY EXCHANGE COMMITTEE

(R.65(16)77).

1979 Members:	Ald. Hawkins	*C.Mtg. 1/79*	Nov. 30, 1979
	Ald. Tarnowecky	*C.Mtg. 1/79*	Nov. 30, 1979
	Mrs. S. Birrell	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. D. Fraikin	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. B. Rollason	*C.Mtg. 1/79*	Nov. 30, 1979
	Mr. J. Bousquet	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointments:	Ald. Hawkins	*C.Mtg. 1/80*	Nov. 30, 1980
	Ald. Lampropoulos	*C.Mtg. 1/80*	Nov. 30, 1980
	Mrs. S. Birrell	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. J. Dorey	*C.Mtg. 1/80*	Nov. 30, 1980
	Mr. D. Fraikin	*C.Mtg. 1/80*	Nov. 30, 1980
	Ms. S. Walsh	*C.Mtg. 1/80*	Nov. 30, 1980

KINGSTON REMEMBRANCE DAY COMMITTEE

Chairmen and Presidents of various local military and veterans' organizations, the Warden of Frontenac County, Chairman of the Public School Board, and the Mayor of the City of Kingston or his delegated representative.

1979 Delegated Representative:	Ald. Timmins	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Delegated Representative:	Ald. Timmins	*C.Mtg. 1/80*	Nov. 30, 1980

KINGSTON SAFETY COUNCIL

One representative.

1979 Representative:	Ald. McArthur.	*C.Mtg. 1/79*	Nov. 30, 1979
1980 Appointment:	Ald. McArthur	*C.Mtg. 1/80*	Nov. 30,1980

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by the Separate School Board. *(Public Libraries Act, R.S.O. 1970, Chap. 381, Sec. 5).*

1979 City Members:	Ald. Lampropoulos (Mayor's Substitute)	*C.Mtg. 1/79*	Nov. 30, 1979
	Mrs. M.J. Apps	*C. Mtg. 1/79*	Nov. 30, 1981
	Mr. J. Mason	*C.Mtg. 1/77*	Nov. 30, 1979
	Mrs. D. Watts	*C.Mtg. 1/78*	Nov. 30, 1980
1980 Appointments:	Mr. J. Mason	*C.Mtg. 1/80*	Nov. 30, 1982
	Ald. Lampropoulos (Mayor's Substitue)	*C.Mtg. 1/80*	Nov. 30, 1980

LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE

Seven members appointed by Council. Two members of the Committee shall be members of the Planning Board. Majority of members shall have special knowledge relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year. *(By-Law No. 8336).*

Note: Term of office of persons underlined has expired

LIST OF STANDING COMMITTEES & APPOINTMENTS TO COUNCIL (Cont'd)

LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE (Cont'd)

1979 Members:	Mrs. M. Fraser	C.Mtg. 1/79	Nov. 30, 1
	Ms. H. Buckmaster	C.Mtg. 1/79	Nov. 30, 1
	Ald. Miller	C.Mtg. 1/79	Nov. 30, 1
	Mr. H. Meyer *	Pl.Bd. 1/79	Nov. 30, 1
* Planning Board Representative	Mrs. M. Stewart	R.55(6)79	Nov. 30, 1
	Mr. E. Thrift	C.Mtg. 1/77	Nov. 30, 1
	Mr. H. Casson	C.Mtg. 1/78	Nov. 30, 1
1980 Appointments:	Ald. Miller	C.Mtg. 1/80	Nov. 30, 1
	Miss. J. Oullahan	C.Mtg. 1/80	Nov. 30, 1
	Mrs. M. Stewart	C.Mtg. 1/80	Nov. 30, 1

O.H.R.P. (ONTARIO HOME RENEWAL PROGRAM) LOAN APPROVAL COMMITTEE & OHRP (RENTAL) LOAN APPROVAL COMMITTEE

The member of Council appointed as Acting He of Council, NIP Co-ordinator & Housing Infor ation Officer and City Treasurer & Deputy Comptroller: (R.100(7)79)

1979 Members:	Mr. B.G. Cousens, City Treasurer		
	Mr. G. Ball, N.I.P. Co-ordinator		
	Ald. Gerretsen	C.Mtg. 1/79	Nov. 30, 19
1980 Appointment:	Ald. Gerretsen	C.Mtg. 1/80	Nov. 30, 19

ONGWANADA HOSPITAL (BOARD OF GOVERNORS)

One Representative.

1979 Representative:	Ald. Gerretsen	C.Mtg. 1/79	Nov. 30, 197
1980 Appointment.	Ald. Matthews	C.Mtg. 1/80	Nov. 30,198

THE PLUMBERS' EXAMINING BOARD

Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of the Public Works Committee. (*By-Law No. 5920, Sec. 9*)

1979 Members:	Mr. D. Neill, Plumbing Inspector (Ex Officio)		
	Ald. Matthews	C.Mtg. 1/79	Nov. 30, 197
	Mr. D. Brisebois	C.Mtg. 1/79	Nov. 30, 197
	Mr. J. Murphy	C.Mtg. 1/79	Nov. 30, 197
1980 Appointments:	Ald. Matthews	C.Mtg. 1/80	Nov. 30, 198
	Mr. D. Brisebois	C.Mtg. 1/80	Nov. 30, 198
	Mr. J. Murphy	C.Mtg. 1/80	Nov. 30, 198

PROPERTY STANDARDS COMMITTEE

Five ratepayers of the City of Kingston. Three year terms. (*By-Law No. 8597*)

1979 Members:	Resigned	Mr. H. Langabeer	C.Mtg. 1/79	Nov. 30, 1981
		Mr. K. Duttle	C.Mtg. 1/77	Nov. 30, 1979
		Mr. J. Meister	C.Mtg. 1/77	Nov. 30, 1979
		Mr. T. Annis	C.Mtg. 1/78	Nov. 30, 1980
	Resigned	Mr. G. Hatch	C.Mtg. 1/78	Nov. 30, 1980
1980 Appointments:		Miss E. Mahoney	C.Mtg. 1/80	Nov. 30, 1981
		Mrs. I. Mooney	C.Mtg. 1/80	Nov. 30, 1982
		Ms. Carol Town	C.Mtg. 1/80	Nov. 30, 1980
		Dr. Ivan Varga	C.Mtg. 1/80	Nov. 30, 1982

Note: Term of Office of persons underlined has expired

LIST OF STANDING COMMITTEES & APPOINTMENTS TO COUNCIL (Cont'd)

QUEEN'S UNIVERSITY ALMA MATER SOCIETY

One representative of Council.

1979 Representative:	Ald. Miller	C.Mtg. 1/79	Nov. 30, 1979
1980 Representative:	Ald. Miller	C.Mtg. 1/80	Nov. 30, 1980

RESIDENCY APPEAL COMMITTEE

Member of Board of Directors of Kingston Housing Authority, and alternate, appointed by the Board; member of Community Services Committee, and alternate, appointed by Council; member of the Board of Directors of Social Planning Council of Kingston and District, and alternate, appointed by the Board. (R.78(12)75).

1979 City Representatives:	Ald. Gerretsen	C.Mtg. 1/79	Nov. 30, 1979
	Ald. Hawkins (as alternate)	C.Mtg. 1/79	Nov. 30, 1979
1980 City Representatives:	Ald. Matthews	C.Mtg. 1/80	Nov..30, 1980
	Ald. Hawkins (as alternate)	C.Mtg. 1/80	Nov. 30, 1980

RIDEAU LAKES & 1000 ISLANDS TRAVEL COUNCIL

One representative.

1979 Representative:	Ald. Clark	C.Mtg. 1/79	Nov. 30, 1979
1980 Representative:	Ald. Clark	C.Mtg. 1/80	Nov. 30, 1980

SCIENCE '44 CO-OP INC. ADVISORY BOARD

1979 Representative:	Ald. Knapp	C.Mtg. 1/79	Nov. 30, 1979
1980 Representative:	Deferred.		

SITE PLAN COMMITTEE 1979

Four Civic Officials and an architect, who is appointed for two year term. (R.13(4)72).

1978 and 1979 Representatives:	Chief Building Inspector - Mr. R. Ruttan	R.13(4)72	
	Traffic, Streets & Parking Administrator - Mr. K. Linseman	R.13(4)72	
	Commissioner of Parks & Recreation Mr. D. Fluhrer	R.13(4)72	
	Director of Planning & Urban Renewal Mr. G.G. Muirhead	R.13(4)72	
	Architect - Mr. J. Dominik	C.Mtg. 2/78	Nov. 30, 1979
	Mrs. L. Inglis (as alternate)		Nov. 30, 1979

Note: Term of office of persons underlined has expired

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

SITE PLAN CONTROL COMMITTEE or DEVELOPMENT CONTROL COMMITTEE

The Chairman of the Planning Board
(Vice-Chairman as Alternate);
Two members of Council or of Planning Board
An Architect (or Alternate);
The Director of Planning (or designate); an
The Chief Building Official (or designate).

(By-Law No. 79-265)

1980 Representatives:			
1979 Council Appointment:	Ald. Bishop	*C.Mtg. 1/80*	Nov. 30, 1
1979 Planning Board Appointments:			

SOCIAL PLANNING COUNCIL

One Representative of Council.

1979 Representative:	Ald. Miller	*C.Mtg. 1/79*	Nov. 30, 19
1980 Representative:	Ald. Miller	*C.Mtg. 1/80*	Nov. 30, 19

SUBURBAN ROADS COMMISSION

Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed and in default, the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of an Assembly shall not be a member of the Commission. *(Public Transportation & Highwa Improvement Act, R.S.O. 1970, Chap. 201, Sec. 63)*.

1979 and 1980 Representatives:	Mrs. L. Good	*B/L 8722*	June 1, 1981
	Mr. F. Hawkey	*B/L 8722*	Dec. 31, 198

TOURIST AND VISITOR'S BUREAU

1979 Representatives:	Ald. Clements	*C.Mtg. 1/79*	Nov. 30, 197
	Ald. Gorham	*C.Mtg. 1/79*	Nov. 30, 197
1980 Representatives:	Ald. Clark	*C.Mtg. 1/80*	Nov. 30, 198
	Ald. Gorham	*C.Mtg. 1/80*	Nov. 30, 198

Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS

Two Representatives of Council.

1979 Representatives:	Ald. Clements	*C.Mtg. 1/79*	Nov. 30, 197
	Ald. Timmins	*C.Mtg. 1/79*	Nov. 30, 197
1980 Representatives:	Ald. Bishop	*C.Mtg. 1/80*	Nov. 30, 198
	Ald. Lampropoulos	*C.Mtg. 1/80*	Nov. 30, 198

Note: Term of office of persons underlined has expired

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

ADVISORY BOARD OF THE WORLD OF ONE IN SEVEN	One representative		
1979 Representative:	Ald. Gerretsen	C.Mtg. 1/79	Nov. 30, 1979
1980 Representative:	Ald. Gerretsen	C.Mtg. 1/80	Nov. 30, 1980
CORK			
1979 Representative:	Ald. Timmins	C.Mtg. 1/79	Nov. 30, 1979
1980 Representative:	Ald. Timmins	C.Mtg. 1/80	Nov. 30, 1980
KINGSTON BUS FOR THE HANDICAPPED	One representative.		
1980 Representative:	Ald. Matthews	C.Mtg. 1/80	Nov. 30, 1980
SENIOR CITIZENS COUNCIL			
1979 and 1980 Representatives:	Ald. Hawkins	R.101(5)79	Nov. 30, 1980
	Mrs. S. Cameron	R.101(5)79	Nov. 30, 1980

Note: Term of Office of persons underlined has expired.

MINUTES

Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That the Minutes of Meeting No. 46 held on November 19, 1979 be confirmed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 8 to 14.

Referred to the City of Kingston Planning Board

(1) From Ivanhoe Incorporated, Montreal, P.Q., submitting:

a) application for zone change from M1 and M2 (Industrial Zones) to C2 (Arterial Commercial);

b) application for Official Plan Amendment to Repeal Amendment No. 78 to the Official Plan; and,

c) cheque for $200.00,

for 10.34, more or less, acres on north side of Concession Street (west bound leg) on property presently owned by David Nesbitt and by Alcan Limited in order to develop a 65,000 square foot Steinberg Food Store and 38,000 square foot of strip stores, with an estimated 515 parking spaces.

File No. 16-1.1 and No. 25-2

Filed

(2) From Canada Mortgage and Housing Corporation forwarding a copy of a report entitled "Remarks by the Honourable Elmer MacKay" (Minister Responsible for Canada Mortgage and Housing Corporation). The purpose of this report is to emphasize the important contributions that CMHC has made, and continues to make, with regard to the quality and supply of moderately priced houses in Canada. (Speech to Property Forum, Toronto, November 7, 1979)

File No. 8-3.9

(3) From R.W. Clark, President of Parkington Corporation and manager and owner of Worthington Park, expressing his approval of By-Law No. 79-253, "A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Lands East Side of Division Street North of Weller Avenue from C2, C2.79 and C2.101 (Arterial Commercial) to Zone C2.101 (Arterial Commercial).

File No. 25-2.5-20

(4) From A.R. Patterson of 39 Worthington Way expressing his support, as well as the support of 2,401 petitioners, of the application for approval of By-Law No. 79-253, "A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Lands East Side of Division Street North of Weller Avenue from C2, C2.79 and C2.101 (Arterial Commercial) to Zone C2.101 (Arterial Commercial).

File No. 25-2.5-20

COMMUNICATIONS (Cont'd)

Referred to the Public Utilities Commission for a Recommendation to Council

(5) From the Corporation of the City of North York requesting that the City of Kingston endorse their resolution which reads as follows:

> *"BE IT RESOLVED that Council endorse the submission of North York Hydro to the Ontario Energy Board regarding a wholesale pricing system that would require all hydro users to pay an equal rate so that municipal hydro users are not unfarily required to subsidize large industrial users."*

A copy of North York's Hydro submission to the Ontario Energy Board together with a press release dated May 14, 1979 was forwarded for information and consideration.

File No. 19-7

Referred to the Parks & Recreation Commissioner

(6) From the Association of Women Electors of Kingston area expressing the following concerns about the future of the property belonging to Knapp's Boats, currently for sale:

1) that the City consider purchasing this property for public purposes such as a municipal marina, an annex to the Confederation Basin Marina or for other waterfront recreational uses;

2) that if the property is sold to another private interest or another level of government, the City encourage its continued use for water related purposes in keeping with the provisions of the Official Plan and the P2 zoning;

3) that public access to the water's edge be maintained either through continued use of the site for a marina or other water-related use (whether in public or private hands) and/or by negotiation between the City and the new owner for a walkway or waterfront strip, in keeping with Official Plan policy number 75 which states: "Private and public development shall be allowed along the waterfront provided a strip of the waterfront proper is left for public ownership or use..."

File No. 12-2.84

Filed

(7) Copy of a letter from The Liquor Licence Board of Ontario to Messrs. Speal, Viner & Kennedy informing them of the Board's favourable decision with regard to the application for a dining room licence (revised plans) (70 persons) at the Embassy Restaurant, 314 Princess Street, Kingston.

File No. 12-6

COMMUNICATIONS (Cont'd)

Filed

(8) From the Oxford, Brant, Haldimand-Norfolk Disaster Relief Fund Committee, Woodstock, Ontario, thanking the City for its donation of $1,000 towards the restoration of these four county areas.

File No. 7-3

(9) From the Association of Municipalities of Ontario forwarding their booklet entitled "Policy Guidelines, Resolutions and Constitution" which was adopted at the Annual Conference, August 19th to 22nd, 1979, Toronto.

File 1-5

(10) From Swan, Carty, Belch & Ryan, Barristers & Solicitors, forwarding an objection submitted by the Kingston Downtown Business Association to By-Law 79-253, "A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Lands East Side of Division Street, North of Weller Avenue from C2, C2.79 and C2.101 (Arterial Commercial) to Zone C2.101 (Arterial Commercial).

(Note: This communication will be referred to the Ontario Municipal Board by the City Clerk)

File 25-2

Referred to the Planning Board

(11) From Mr. Angus Froats, Business Agent for the United Brotherhood of Carpenters and Joiners, expressing his approval of the proposed downtown redevelopment.

File No. 4-3.5

Referred to the Chief Administrative Officer

(12) From The Little Cataraqui Environment Association requesting that the City seek co-operation with Kingston Township and the Cataraqui Region Conservation Authority to start negotiations to purchase property from J.L. Smith.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 12-8.4

COMMUNICATIONS (Cont'd)

Referred to the City of Kingston Planning Board

(13) From the Township of Kingston notifying land owners in the Township of Kingston, the City of Kingston and the Townships of Pittsburgh, Storrington, Loughborough, Portland and Ernestown of the Township of Kingston's intention to apply to the Ontario Municipal Board pursuant to the provisions of Section 35 of the Planning Act for approval of By-Law 79-72, "A By-Law to Amend By-Law No. 76-26 (Development Control) passed on September 18, 1979.

Any objections to this by-law should be submitted by December 21, 1979.

File No. 21-4.11

Referred to the Chief Administrative Officer

(14) From the Corporation of the City of Kitchener requesting that the City of Kingston endorse their resolution which reads as follows:

> *"Whereas the implications of rail accidents involving chemicals are now well recognized; and,*
>
> *Whereas Provincial and Federal Governments have been studying legislation designed to avoid such incidents for some years;*
>
> *THEREFORE BE IT RESOLVED:*
>
> *That this Council urge the Provincial Government and Federal Government to place higher priority on the development and presentation of appropriate preventive legislation governing the transport of hazardous materials."*

File No. 19-7

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council resolve itself into the Committee of the Whole to receive reports, with Mayor Keyes in the Chair.

CARRIED

(B) Moved by Ald. Webb,
Seconded by Ald. Bishop,

That Council Rise from the Committee of the Whole and the Chairman Report.

CARRIED

The Chairman reported that the following reports were considered in the Committee of the Whole:

REPORTS

Ald. Timmins presented Report No. 1 of the City of Kingston Planning Board.

Moved by Ald. Timmins,
Seconded by Ald. Clements,

That Report No. 1 of the City of Kingston Planning Board be received and adopted, clause by clause.

Ald. Lampropoulos withdrew at 9:40 p.m. and returned at 9:45 p.m.
Ald. Tarnowecky withdrew at 9:15 p.m. and returned at 9:16 p.m.
Ald. Webb withdrew at 10:46 p.m. and returned at 10:15 p.m.

REPORT NO. 1

November 28th, 1979.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. *WHEREAS the Municipal Incentive Grant funds held by the City now total approximately $1 million; and,*

WHEREAS the disposition of these funds has been discussed by the Housing Subcommittee and by the Planning Board;

THEREFORE BE IT RECOMMENDED THAT the following principles be adopted with respect to the disposition of Municipal Incentive Grant funds:

a) *to conduct a housing needs survey in co-operation with the Province of Ontario;*

b) *a revolving loan fund to assist those homeowners whose income is marginally above the limits for the OHRP program, in repairing their homes or where the cost of the required repairs is above the limits currently set out in the OHRP program;*

c) *acquisition of blighted housing, with a view to demolition and replacement with new housing in a similar manner to that completed under the recent NIP program;*

d) *loans for the restoration or renovation of dwelling units located in historic commercial/retail buildings;*

REPORTS (Cont'd)

Report No. 1 - City of Kingston Planning Board

1. (Cont'd)

e) *acquisition of land or buildings to meet the results indicated by the housing survey;*

f) *or any other purposes which council feels necessary to carry out the intent of the program.*

(Note: Items a) and e) above can be undertaken independently, or as part of the formation of a municipal non-profit housing corporation)

CARRIED AS AMENDED
(See following motions of amendment)

(1) Moved by Ald. Gorham,
Seconded by Ald. Gerretsen,

That Clause 1, Report No. 1, be amended to add the following as subsection (g):

"or any other purposes which Council feels necessary to carry out the intent of the program"

CARRIED

(Note: As Motion No. (6) as follows was carried, subsection (g) is now shown as subsection (f))

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Clements,

That Clause 1, Report No. 1, subsection (b) be amended to add the following after the word "homes":

"or where the cost of the required repairs is above the limits currently set out in the OHRP Program"

CARRIED

(3) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That Clause 1, Report No. 1, third paragraph be amended to delete the word "resolved" and add the word "recommended".

CARRIED

(4) Moved by Ald. Hawkins,
Seconded by Ald. Bishop,

That Clause 1, Report No. 1, be amended to delete subsection (a).

LOST 5:9

REPORTS (Cont'd)

Report No. 1 - City of Kingston Planning Board

1. (Cont'd)

(5) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That Clause 1, Report No. 1, be amended to delete subsection (d).

LOST 2:12

(6) Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That Clause 1, Report No. 1, be amended to delete Clause (f) which reads as follows:

"(f) grants to non-profit housing corporations of a specified amount per unit with the aim of reducing rents"

CARRIED 7:6

2. WHEREAS Dacon Corporation has requested an amendment to the approved draft plan of subdivision for a 1.1 ha parcel of land on the south side of Elliott Avenue, east of Leroy Grant Drive; and

WHEREAS the amendment proposes a change from eleven lots for semi-detached dwellings to thirteen lots for single family dwellings; and

WHEREAS in the opinion of the Planning Board the change is appropriate for the development of the land and does not create any problems related to servicing;

THEREFORE BE IT RESOLVED that the Minister of Housing be informed that the City has no objection to the proposed resubdivision of the subject parcel of land, subject to the same conditions as were imposed on the original subdivision, except that the subdivision agreement should be amended as follows:

a) transfer the conditions applicable to Block 'A' (walkway in the original subdivision) to a walkway for the new subdivision, and amend the plan to show a 3 metre wide walkway between lots 7 and 8, on the understanding that this condition is to be dropped if the northern part of Champlain Park is subdivided;

b) to provide for the possible subdivision of land lying to the south, the following conditions should be added:

   i) that a 6m wide easement for sewer connection to land to the south shall be provided between lots 7 and 8;

   ii) that sewer grades shall be at a minimum to facilitate drainage of land to the south;

   iii) that sewer sizes shall be adequate to allow for capacity to serve the land to the south;

REPORTS (Cont'd)

Report No. 1 - City of Kingston Planning Board

2. (Cont'd)

c) that storm and sanitary sewers shall be extended to serve this subdivision at the owner's cost.

- and -

BE IT FURTHER RESOLVED THAT it be suggested to the Minister that the plan be amended to reduce the width of the street from 20.117m (66') to 20m, and that the radius of the cul de sac be reduced from 16.764m (55') to 16.5m.

CARRIED

Respectfully submitted,

(Signed) *Grant Timmins* (Chairman)
W. Knapp
Lois E. Miller
John Clements
Ken Keyes

* * *

REPORTS (Cont'd)

Report No. 2 - Chief Administrative Officer

Council consented to amend Clause 4 by adding the following paragraph thereto:

" - and -

That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to permit the P.U.C. to erect a bus shelter on the west side of the allowance for Montreal Street, south of Railway Street, in front of the Kingston Day Care Centre, as shown on P.U.C. Plan No. 80-20-277/125."

Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That Report No. 2 of the Chief Administrative Officer be received and considered.

REPORT NO. 2

December 3, 1979

To the Mayor and Aldermen:

1. That, as recommended by the City Treasurer, the following resolution of The Regional Municipality of Niagara be ENDORSED:

> *"WHEREAS the Province of Ontario has announced the method of implementing new equalization factors in 1980, and,*
>
> *WHEREAS the Province of Ontario has not indicated what action will be taken in 1981, and,*
>
> *WHEREAS the 1980 proposal can be viewed purely as a stop-gap measure, and,*
>
> *WHEREAS there is little doubt the long-term solution is the introduction of market value assessment and property tax reform,*
>
> *THEREFORE, the Regional Municipality of Niagara urges the Province of Ontario to move toward the implementation of market value assessment and property tax reform for 1981".*

CARRIED

Ald. Clements withdrew at 9:55 p.m. and returned at 10:01 p.m.
Ald. Timmins withdrew at 9:55 p.m. and returned at 10:05 p.m.
Ald. Gerretsen withdrew at 9:56 p.m. and returned at 10:01 p.m.

REPORTS (Cont'd)

Report No. 2 - Chief Administrative Officer

2. That the following resolution of the City of Barrie be ENDORSED:

> *"WHEREAS the Quebec Provincial Government has recently issued a White Paper on proposed Sovereignty-Association,*
>
> *AND WHEREAS the Premier of the Province of Ontario and other Provincial Premiers have expressed their strong opposition to this proposal,*
>
> *AND WHEREAS this same view point is shared by all Canadians who believe in a united Canada,*
>
> *NOW THEREFORE be it resolved that the Council of the Corporation of the City of Barrie supports the position taken by the Premier of the Province of Ontario in opposing Quebec's White Paper and solicits the support of all municipalities to indicate to the Province of Quebec that we believe in a united Canada within the framework of Confederation".*

(Note: A copy of the Report of the Chief Administrative Officer is attached as Schedule "A" - 3 pages)

LOST ***6:8***
See Recorded Vote

Ald. Lampropoulos requested a recorded vote which was as follows:

YEAS: Ald. Gerretsen, Ald. Gorham, Ald. Knapp, Ald. Lampropoulos, Ald. McArthur, Ald. Tarnowecky (6)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Clements, Ald. Hawkins, Ald. Matthews, Ald. Miller, Ald. Timmins, Ald. Webb (8)

3. That the Council of The Corporation of the City of Kingston hereby consents to the application of The Corporation of the Township of Kingston to the Ontario Municipal Board, pursuant to By-Law 79-76, for an Order to annex the lands in the City of Kingston being part of Lot 15, Concession 2, described as Part 9 on Reference Plan 13R-3784.

(Note: A copy of the Report of the City Clerk is attached as Schedule "B" - 6 pages)

CARRIED

At the request of Ald. Tarnowecky, Clause 4 was divided into two parts.

4. That, as recommended by the Traffic, Streets and Parking Administrator, a By-Law be presented to Council to amend Section 10(b) *(Bus Stops)* of By-Law No. 24 *(Traffic)* as follows:

REPORTS (Cont'd)

Report No. 2 - Chief Administrative Officer

4. (Cont'd)

(A)

Add:	Area
Montreal Street W/S at Railway Street	60 feet from Railway Street southerly
Delete:	
Montreal Street W/S at C.P.R. tracks	60 feet from C.P.R. tracks northerly (By-Law No. 4455 - 1963

(Note: Copy of Report of Administrator is attached as Schedule "C" - 4 pages)

CARRIED

(B)

Add:	Area
Princess Street S/S at Regent Street	60 feet from Regent Street easterly
Delete:	
Princess Street S/S at Regent Street	80 feet from Regent Street westerly (By-Law No. 4865 - 1965)

- and -

That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to permit the P.U.C. to erect a bus shelter on the west side of the allowance for Montreal Street, south of Railway Street, in front of the Kingston Day Care Centre, as shown on P.U.C. Plan No. 80-20-277/125."

(Note: Copy of Report of Administrator is attached as Schedule "D" - 4 pages)

(See By-Law 4: No. 80-4, By-Law 5: No. 80-5, and By-Law 11: No. 80-8)

CARRIED AS AMENDED

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

Schedule "A" to Report No. 2
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 19-7

November 28, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: RESOLUTION - CITY OF BARRIE
PROVINCE OF QUEBEC - WHITE PAPER ON PROPOSED
SOVEREIGNTY - ASSOCIATION

We are forwarding herewith a resolution from the City of Barrie which I recommend should be endorsed.

I think it is imperative that most Canadians basically believe in a united Canada and as such we should convey this message back to the citizens of the Province of Quebec.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "A" to Report No. 2
(Page 2)

Council - To be referred to
the Chief Administrative Offi

CITY HALL
84 COLLIER STREET
TEL. (705) 726-4242

P.O. BOX 400
BARRIE, ONTARIO
L4M 4T5

CITY COUNCIL
MEETING OF:
26 NOV 1979

COMMUNICATION
No: 680

FILE
#19-7

November 21, 1979

TO ALL MUNICIPALITIES IN ONTARIO

Gentlemen:

The Council of the City of Barrie has passed the following resolution and have requested each municipality in Ontario to endorse it and advise Prime Minister Joe Clark, Premier William Davis, Premier Rene Lévesque, the Federation of Canadian Municipalities, and the Association of Municipalities of Ontario accordingly:

"WHEREAS the Quebec Provincial Government has recently issued a White Paper on proposed Sovereignty - Association

AND WHEREAS the Premier of the Province of Ontario and other Provincial Premiers have expressed their strong opposition to this proposal

AND WHEREAS this same view point is shared by all Canadians who believe in a united Canada

NOW THEREFORE be it resolved that the Council of the Corporation of the City of Barrie supports the position taken by the Premier of the Province of Ontario in opposing Quebec's White Paper and solicits the support of all municipalities to indicate to the Province of Quebec that we believe in a united Canada within the framework of Confederation and

THAT copies of this resolution be forwarded to Prime Minister Joe Clark, Premier William Davis, Premier Rene Lévesque, MP Ron Stewart, MPP George Taylor, and for endorsation to the Federation of Canadian Municipalities, the Association of Municipalities of Ontario and all municipalities in Ontario.

In advising Premier R. Lévesque of your municipality's endorsation it is recommended that it be in French, and to assist you, a suggested format is printed on the back of this letter. It will require your municipality's name to be inserted in lieu of "Barrie" and the effective date of endorsation to be changed accordingly.

Yours very truly,

B. Straughan

B. Straughan, AMCT, CMC
City Clerk

BS/hf

City of Kingston
RECEIVED
NOV 23 1979
DEPARTMENT OF
THE CITY CLERK

"BEAUTIFUL BARRIE — ONTARIO'S MOST PROGRESSIVE CITY"

CITY HALL
COLLIER STREET
705 726-4242

P.O. BOX 40
BARRIE, ONTAR
L4M 4T5

le 21 novembre 1979

M. R. Lévesque
Premier Ministre
Edifice "J" 3 e étage
Hotel du gouvernement
Ville de Québec
P.Q.
G1A 1A5

Cher M. Lévesque:

Je voudrais vous faire savoir que la motion suivante a été adoptée par le Counseil municipal de la ville de Barrie à sa réunion due 13 novembre 1979:

Considérant que le gouvernement provincial du Québec vient de publier son Livre blanc sur la souveraineté-association et

Considérant que le premier ministre de la province de l'Ontario et d'autres premiers ministres des provinces se sont nettement opposés à cette proposition et

Considérant que tous les Canadiens qui croient à un Canada uni partagent l'opinion de ces premiers ministres

il est arrêté

que le Counseil municipal de la ville de Barrie donne son plein soutien à la position prise par le premier ministre de la province de l'Ontario contre les principes exprimés dans le Livre blanc et sollicite l'appui de toutes les municipalités pour dire au Québec que nous croyons à un Canada uni dans le cadre de la Confédération et

que des copies de cette résolution soient envoyées au premier ministre Joe Clark, au premier ministre W.Davis, au premier ministre R.Lévesque, au député fédéral R.Stewart, au député provincial G.Taylor, et aussi, pour leur appui, à la Fédération des municipalités canadiennes, à l'Association des municipalités de l'Ontario et à toutes les municipalités de l'Ontario.

Veuillez agréer, cher monsieur, l'expression de nos sentiments les plus sincères.

BS/hf

B. Straughan, AMCT, CMC
City Clerk

Schedule "B" to Report No. 2
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE City Clerk.

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

File No. 21-4.11

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer.

FROM: M. C. Healy,
City Clerk.

DATE: November 23, 1979.

SUBJECT: Township of Kingston - Annexation of Part of City of Kingston on East Side of "Armstrong Subdivision Road".

ORIGIN:

Clause 7, Report No.86, 1979 and request from Solicitor of the Township of Kingston for formal approval of The Corporation of the City of Kingston to Township By-Law 79-76 authorizing application to O.M.B. to annex Part 9, Reference Plan 13R-3784 from the City to the Township.

ANALYSIS:

On August 27, 1979, City Council approved Clause 7, Report No.86 concerning the "Armstrong Subdivision Road" in the Township of Kingston which, when widened by Mr. Tait, would also be within the limits of the City of Kingston and which suggested that the road be only in the Township or if widened the Township should annex the widening from the City.

On October 16, 1979, the Township of Kingston passed their by-law 79-76 applying for annexation of the 20' widening of the "Armstrong Subdivision Road" from the City and submitted it to the O.M.B.

The Township has been requested by the O.M.B. to file the consent of the City to the proposed annexation.

RECOMMENDATION: (Subject to the approval of the City Solicitor)

That the following clause be presented to Council for approval:

That the Council of The Corporation of the City of Kingston hereby consents to the application of The Corporation of the Township of Kingston to the Ontario Municipal Board, pursuant to By-Law 79-76, for an Order to annex the lands in the City of Kingston being part of Lot 15, Concession 2, described as Part 9 on Reference Plan 13R-3784.

Respectfully Submitted,

MCHealy
M. C. Healy,
City Clerk.

C.C. N. C. Jackson - C-13
G. G. Muirhead

JAMES R. HERRINGTON
LAW OFFICES
CATHERINE E. MACNAUGHTON, B.A., LL.B.
ASSOCIATE

SUITE B, 830 DEVELOPMENT DRIVE
BAYRIDGE PLAZA
KINGSTON, ONTARIO
K7M 5V7

AREA CODE 613
389-8433

November 22nd, 1979

ILE
31-4.11

City of Kingston
City Hall
Kingston, Ontario

Attention: Mr. Mac Healy
Clerk

Re: Township of Kingston By-law 79-76
- Proposed Annexation of Part of the
City of Kingston

Dear Sir:

I enclose herein a copy of a letter received from the Ontario Municipal Board together with a photo copy of By-law 79-76 and a photo copy of the relevant portion of Reference Plan 13R-3784.

You will note that this By-law was passed pursuant to a resolution of Council of the City of Kingston in order that the Township of Kingston could annex that portion of the proposed Armstrong Subdivision Road which is presently within the City of Kingston. I would ask if you could provide me with a formal signed consent of the City of Kingston to the passage and approval of this By-law, so that I may file such consent with the Ontario Municipal Board.

Yours truly,

CEMacnaughton

Catherine E. Macnaughton
for the Township of Kingston

CEM/h
encls.

City of Kingston
RECEIVED
NOV 23 1979
DEPARTMENT OF
THE CITY CLERK

Schedule "B" to Report No. 2
(Page 3)

Ontario

Ontario
Municipal
Board

416/965-1908

180 Dundas St.
Toronto, Ontari
M5G 1E5

Quote File Number
M 79375

November 15, 1979

Ms. Catherine E. Macnaughton
c/o James R. Herrington Law Offices
Suite B, 830 Development Drive
Bayridge Plaza
KINGSTON, Ontario
K7M 5V7.

Dear Madam:

Re: Township of Kingston By-law 79-76
- Proposed Annexation of Part of
the City of Kingston

Further to our acknowledgment of October 25th, 1979, this is to advise that the above application has been forwarded to the Minister of Intergovernmental Affairs for his comments pursuant to Section 26 of The Municipal Act.

Upon receipt of such comments you will be advised accordingly.

In the meantime, kindly advise whether the owner/s of the lands proposed to be annexed consent to the application. Proof of such consent as well as that of the City of Kingston would have to be filed with the Board.

Yours truly,

(Mrs) M Abraham
for C. SARUYAMA
Supervisor
Planning Administration

:lr

Schedule "B" to Report No. 2
(Page 4)

TOWNSHIP OF KINGSTON

BY-LAW NO. 79-76

A BY-LAW TO AUTHORIZE AN APPLICATION TO THE ONTARIO MUNICIPAL BOARD TO ANNEX A PORTION OF THE CITY OF KINGSTON, BEING PART OF LOT [illegible], CONCESSION II, IN THE SAID CITY OF KINGSTON.

WHEREAS at a meeting of the Council of the Corporation of the City of Kingston held on August [illegible], 1979, the following resolution was passed:

> " WHEREAS fill is being placed along the easterly side of "Armstrong Subdivision Road" to widen the street to 86 ft. and it has been discovered that a 20 ft. wide portion of the filled land is within the City of Kingston limits;
>
> AND WHEREAS the City of Kingston does not want to be responsible, in the future, for this land as dedicated street;
>
> THAT, as recommended by the Director of Planning and Urban Renewal, negotiations be entered into with the Township of Kingston and Mr. Tait, the owner of the land for the "Armstrong Subdivision Road" in the Township and the 20 ft. parcel of widening within the City, for Mr. Tait to convey to the Township of Kingston either:
>
> i) Only the 66 ft. portion of the "Armstrong Subdivision Road" where it abuts the boundary line between the City of Kingston and the Township of Kingston on the north side of Bath Road (as shown on sketch plan attached);
>
> -or-
>
> ii) After annexation by the Township of Kingston of the 20 ft. wide strip along the east side of "Armstrong Subdivision Road", the whole 86 ft. wide strip of land.
>
> On the understanding that the question of fill would remain under the jurisdiction of the Cataraqui Region Conservation Authority to the extent that it can for a municipal highway, and the maintenance of the road would come under the jurisdiction of the Township of Kingston.";

AND WHEREAS the proposed Armstrong Subdivision Road which will traverse the lands proposed to be annexed has created a problem relating to jurisdiction, maintenance and capital expenditures;

...2

AND WHEREAS the Corporation of the Township of Kingston is in a position to supply urban services to all of the said lands proposed to be annexed;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF KINGSTON ENACTS AS FOLLOWS:

1. THAT an Application be made to the Ontario Municipal Board pursuant to the provisions of The Municipal Act, R.S.O. 1970, Chapter 284, section 14, and any amendments thereto, for an Order annexing to the Township of Kingston, the lands of the City of Kingston being part of Lot 15, Concession II in the said City of Kingston, more particularly described as Part 9 on a Plan of Survey deposited in the Land Registry Office for the Registry Division of Frontenac (No. 13) on August 14, 1979, as Plan 13R-3784.

2. THAT this By-law shall come into force and take effect on its passing.

THIS BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED ON THE 4th DAY OF October , A.D., 1979.

Reeve

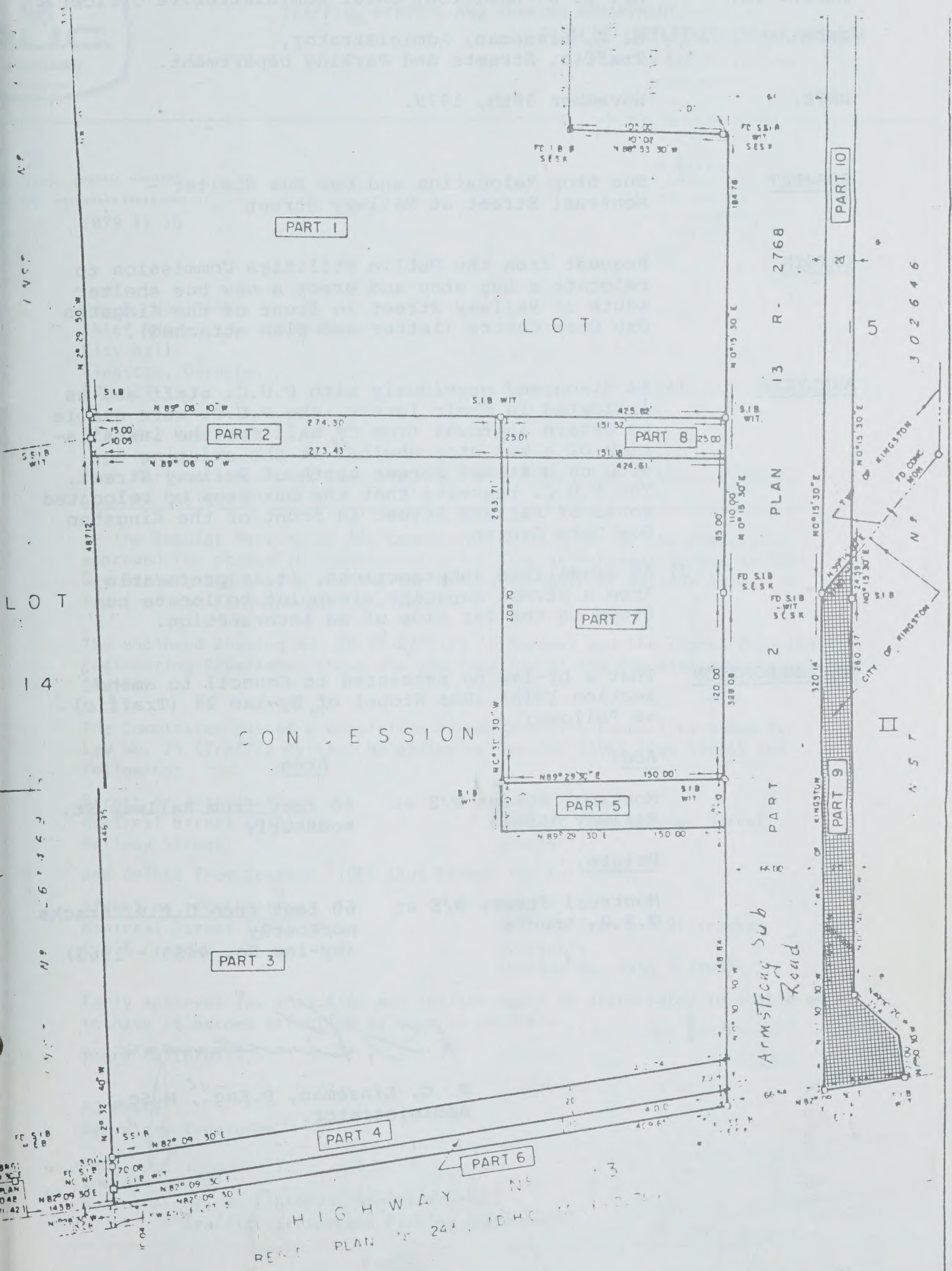
(Seal) Clerk

I hereby certify that this is a true copy of By-Law No. 79-76 of the Corporation of the Township of Kingston.

Clerk

Schedule "B" to Report No. 2
(Page 6)

PLAN SHOWING AREA IN CITY OF KINGSTON ON EAST SIDE OF ARMSTRONG SUBDIVISION ROAD TO BE ANNEXED BY THE TOWNSHIP OF KINGSTON. ▦


PART 1
PART 2
PART 3
PART 4
PART 5
PART 6
PART 7
PART 8
PART 9
PART 10
LOT
PLAN 13 R 2768
PART 2
LOT 14
CONCESSION
LOT 5
II
HIGHWAY
Armstrong Sub Road
CITY OF KINGSTON
N 89° 06' 10" W
N 89° 29' 30" E
N 82° 09' 30" E
N 2° 32' 40" W
N 0° 15' 30" E
425.82'
424.61'
274.30
273.43
150.00'
328.08
208.70
283.71
487.12
446.35
S.I.B WIT
FD S.I.B

Schedule "C" to Report No. 2
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: November 30th, 1979.

SUBJECT Bus Stop Relocation and New Bus Shelter - Montreal Street at Railway Street

ORIGIN Request from the Public Utilities Commission to relocate a bus stop and erect a new bus shelter south of Railway Street in front of the Kingston Day Care Centre (letter and plan attached).

ANALYSIS

1) As discussed previously with P.U.C. staff and as indicated in their letter, the P.U.C. were unable to obtain approval from CP Rail for the installation of a bus stop shelter at the existing bus stop on Montreal Street north of Railway Street. The P.U.C. requests that the bus stop be relocated south of Railway Street in front of the Kingston Day Care Centre.

2) At signalized intersections, it is preferable from a street capacity viewpoint to locate bus stops on the far side of an intersection.

RECOMMENDATION That a by-law be presented to Council to amend section 10(b) (Bus Stops) of By-law 24 (Traffic) as follows:

Add:	Area
Montreal Street W/S at Railway Street	60 feet from Railway St. southerly
Delete:	
Montreal Street W/S at C.P.R. tracks	60 feet from C.P.R. tracks northerly (By-law No. 4455 - 1963)

K. G. Linseman

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

Schedule "C" to Report No. 2
(Page 2)

COPY TO: MR. K. LINSEMAN, ADMINISTRATOR
TRAFFIC, STREETS AND PARKING DEPARTMENT

P.U.C.
a hydro utility
KINGSTON

PUBLIC UTILITIES COMMISSION
OF THE CITY OF KINGSTON
PHONE 546 1181

ELECTRIC GAS WATER AND TRANSIT SERVICES

FEE, P ENG., GENERAL MANAGER
VIE, C A., SECRETARY-TREASURER

COUNTER STREET
AT LAPPAN'S LANE
P.O. BOX 790
KINGSTON, ONTARIO
K7L 4X7

1979 11 20

Mr. R. Hamilton
Chief Administrative Officer
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mr. Hamilton:

Re: Re-location of Bus Stop and New Shelter Location on Montreal Street at Railway Street

At the Regular Meeting of the Commission on 1979 11 19, the Commission approved the change in location of a Bus Stop on Montreal Street at Railway Street, and that a new Shelter be placed south of Railway Street in front of the Kingston Day Care Centre.

The enclosed drawing No. 80-20-277/125 (2 Copies) and the report from the Engineering Department shows the new location of the Bus Stop and the Shelter.

The Commission passed a Resolution requesting City Council to amend By-Law No. 24 (Traffic By-Law) be adding to Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Montreal Street (W/S) at Railway Street	60 feet from Railway Street southerly

and delete from Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Montreal Street (W/S) at C.P.R. tracks	60 feet from C.P.R. tracks northerly (By-Law No. 4455 - 1963)

Early approval for this stop and shelter would be appreciated to enable us to have it become effective as soon as possible.

Yours faithfully,

A. Bowie
Secretary Treasurer

:jm
Enclosures (2)
Copy to: Mr. K. Linseman, Administrator
Traffic, Streetsand Parking Department

Schedule "C" to Report No. 2
(Page 3)

File No. 80-20-277

1979 11 14

MEMO TO: Mr. J. K. Fee, General Manager

FROM: Mr. W. J. Fisher, Operations Manager

RE: RE-LOCATION OF BUS STOP AND NEW SHELTER LOCATION ON MONTREAL STREET AT RAILWAY STREET.

As we were unable to receive approval from C.P. Rail for the installation of a bus stop shelter at our existing bus stop on Montreal Street north of Railway Street it was suggested that the shelter be placed south of Railway Street in front of the Kingston Day Care Centre.

It is suggested that the Commission pass a Resolution to request City Council to amend By-Law No. 24 (Traffic By-Law) by adding to Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Montreal Street (W/S) at Railway Street.	60 feet from Railway Street southerly.

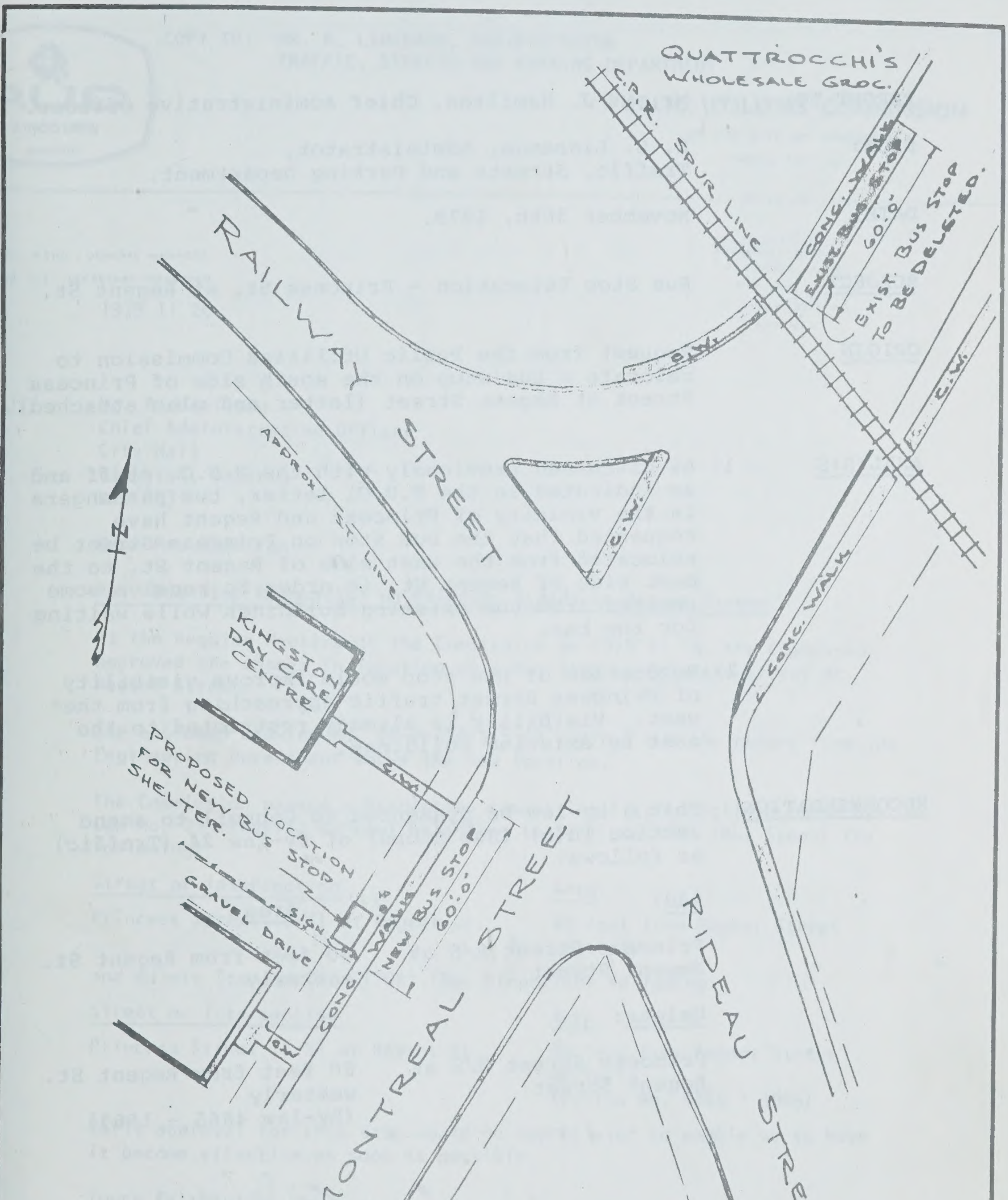
and delete from Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Montreal Street (W/S) at C.P.R. tracks.	60 feet from C.P.R. tracks northerly (By-Law No. 4455 - 1963)

Engineering Department

WWK/shs

Schedule "C" to Report No. 2
(Page 4)


QUATTROCCHI'S
WHOLESALE GROC.
C.P.R. SPUR LINE
CONC. WALK
EXIST. BUS STOP
60.0'
EXIST. BUS STOP TO BE DELETED.
S.W.
C.W.
RAILWAY STREET
APPROX. ST. LINE
C.W.
CONC. WALK
N
KINGSTON DAY CARE CENTRE
S.W.
PROPOSED LOCATION FOR NEW BUS STOP SHELTER.
SIGN
GRAVEL DRIVE
CONC. WALK
NEW BUS STOP
60.0'
S.W.
MONTREAL STREET
RIDEAU STREET
RESTAURANT

PROPOSED LOCATION FOR NEW
BUS STOP & SHELTER IN FRONT
OF KINGSTON DAY CARE CENTRE

PUBLIC UTILITIES COMMISSION
OF THE CITY OF KINGSTON
W.W.K. 1979 11 14 SCALE 1" = 40'
DWG. NO. 80-20-277/125

Schedule "D" to Report No. 2
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: November 30th, 1979.

SUBJECT Bus Stop Relocation - Princess St. at Regent St.

ORIGIN Request from the Public Utilities Commission to relocate a bus stop on the south side of Princess Street at Regent Street (letter and plan attached).

ANALYSIS

1) As discussed previously with the P.U.C. staff and as indicated in the P.U.C. letter, bus passengers in the vicinity of Princess and Regent have requested that the bus stop on Princess Street be relocated from the west side of Regent St. to the east side of Regent St. in order to receive some shelter from the existing buildings while waiting for the bus.

2) Relocation of bus stop would improve visibility of Princess Street traffic approaching from the west. Visibility is already restricted to the east by existing buildings.

RECOMMENDATION That a by-law be presented to Council to amend section 10(b) (Bus Stops) of By-law 24 (Traffic) as follows:

Add:	Area
Princess Street S/S at Regent Street	60 feet from Regent St. easterly
Delete:	
Princess Street S/S at Regent Street	80 feet from Regent St. westerly (By-law 4865 - 1965)

K. G. Linseman

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

:lk

Schedule "D" to Report No. 2
(Page 2)

COPY TO: MR. K. LINSEMAN, ADMINISTRATOR
TRAFFIC, STREETS AND PARKING DEPARTMENT

P.U.C.
a hydro utility
KINGSTON

PUBLIC UTILITIES COMMISSION
OF THE CITY OF KINGSTON
PHONE 546 1181

ELECTRIC GAS WATER AND TRANSIT SERVICES

J. K. FEE, P. ENG., GENERAL MANAGER
A. BOWIE, C.A., SECRETARY-TREASURER

COUNTER STREET
AT LAPPAN'S LANE
P.O. BOX 790
KINGSTON, ONTARIO
K7L 4X7

1979 11 20

Mr. R. Hamilton
Chief Administrative Officer
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mr. Hamilton:

Re: Bus Stop Relocation on Princess Street at Regent Street

At the Regular Meeting of the Commission on 1979 11 19, the Commission approved the change in location of a Bus Stop on Princess Street at Regent Street.

The enclosed drawing No. 80-0-250/315 (2 copies) and the report from the Engineering Department shows the new location.

The Commission passed a Resolution requesting City Council to amend By-Law No. 24 (Traffic By-Law) be adding to Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Princess Street (S/S) at Regent St.	60 feet from Regent Street easterly

and delete from Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Princess Street (S/S) at Regent St.	80 feet from Regent Street westerly (By-Law No. 4865 - 1965)

Early approval for this stop would be appreciated to enable us to have it become effective as soon as possible.

Yours faithfully,

A. Bowie
Secretary Treasurer

:jm
Enclosures (2)

Copy to: Mr. K. Linseman, Administrator
Traffic, Streets and Parking Department

Schedule "D" to Report No. 2
(Page 3)

File No. 80-20-250A

1979 11 14

MEMO TO: Mr. J. K. Fee, General Manager

FROM: Mr. W. J. Fisher, Operations Manager

RE: BUS STOP RE-LOCATION ON PRINCESS ST. AT REGENT ST.

We have received a request from bus passengers in the vicinity of Princess and Regent Streets to re-locate the Bus Stop on Princess Street to the east of Regent Street in order to receive some shelter from the existing buildings while waiting for the bus.

It is suggested that the Commission pass a Resolution to request City Council to amend By-Law No. 24 (Traffic By-Law) by adding to Section (10B) (Bus Stops) the following:

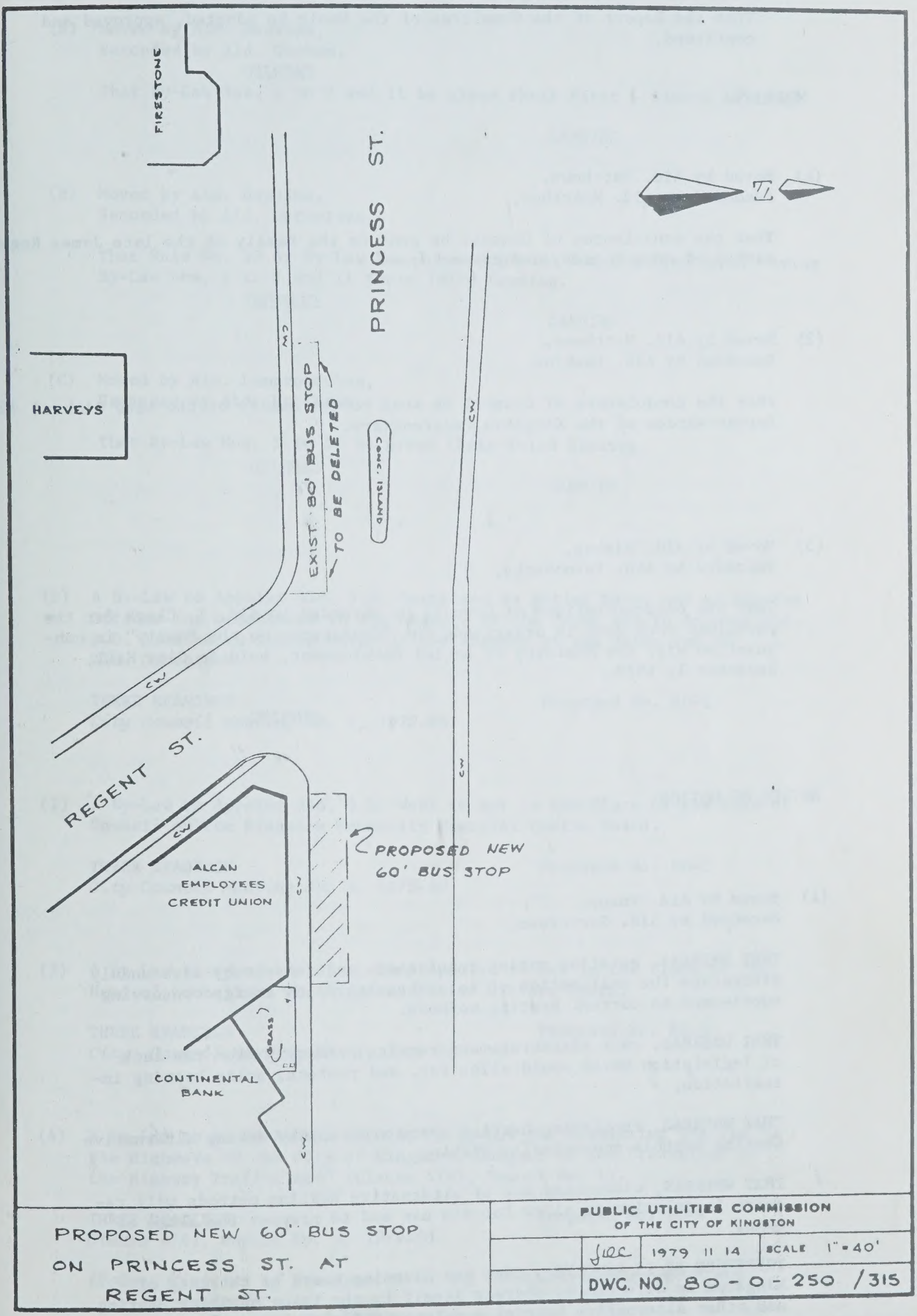
Street or Intersection	Area
Princess Street (S/S) at Regent St.	60 feet from Regent Street easterly.

and delete from Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Princess Street (S/S) at Regent St.	80 feet from Regent Street westerly. (By-Law No. 4865 - 1965)

Engineering Department
WWK/shs

Schedule "D" to Report No. 2
(Page 4)


FIRESTONE
PRINCESS ST.
N
HARVEYS
CW
EXIST. 80' BUS STOP
TO BE DELETED
CONC. ISLAND
CW
CW
REGENT ST.
CW
ALCAN
EMPLOYEES
CREDIT UNION
CW
PROPOSED NEW
60' BUS STOP
GRASS
CONTINENTAL
BANK
CW
PROPOSED NEW 60' BUS STOP
ON PRINCESS ST. AT
REGENT ST.
PUBLIC UTILITIES COMMISSION
OF THE CITY OF KINGSTON
JLC
1979 11 14
SCALE 1"=40'
DWG. NO. 80 - 0 - 250 /315

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Gerretsen,
Seconded by Ald. Clements,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

(1) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the condolences of Council be sent to the family of the late James Rogers, father of Doug Rogers, a City employee.

CARRIED

(2) Moved by Ald. Matthews,
Seconded by Ald. Hawkins,

That the condolences of Council be sent to the family of the late Richard Allan former Warden of the Kingston Penitentiary.

CARRIED

(3) Moved by Ald. Bishop,
Seconded by Ald. Tarnowecky,

That the congratulations of Council be extended to Ald. J. Clark for the excellent work done in organizing the "Conference on the Family" in conjunction with the Ministry of Social Development, held in City Hall, December 1, 1979.

CARRIED

NOTICE OF MOTION

(1) Moved by Ald. Knapp,
Seconded by Ald. Gerretsen,

THAT WHEREAS, existing zoning regulations and current by-laws unduly discourage the utilization of solar heating as an energy conserving supplement to current heating methods,

THAT WHEREAS, such discouragement results primarily from the lack of legislation which would allow for, and protect, solar heating installation,

THAT WHEREAS, escalating heating costs are rapidly making alternative heating methods economically viable,

THAT WHEREAS, widespread use of alternative heating methods will require legislation to allow for its use and to prevent the abuse of same,

THEREFORE BE IT RESOLVED, that the Planning Board of the City of Kingston be directed to address itself to the issue of Solar Heating and other alternative heating supplements for the purposes of drafting the necessary zoning and official plan regulations.

REFERRED TO THE CITY OF KINGSTON PLANNING BOARD & BUILDING INSPECTION DEPT.

BYLAWS

Council consented to the addition of By-Laws 10 and 11.

(A) Moved by Ald. Hawkins,
Seconded by Ald. Gorham,

That By-Law Nos. 1 to 7 and 11 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law Nos. 1 to 7 and 11 their Third Reading.

CARRIED

(C) Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That By-Law Nos. 1 to 11 be given their Third Reading.

CARRIED

* * *

(1) A By-Law to Appoint Ald. J.P. Gerretsen as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. D.G. Timmins as Acting Mayor in the Absence of the Mayor and of Ald. Gerretsen.

THREE READINGS Proposed No. 80-1
City Council Meeting No. 1, 1979-80

(2) A By-Law to Appoint Ald. G.L. Webb to Act in the Place of the Head of Council on the Kingston Community Memorial Centre Board.

THREE READINGS Proposed No. 80-2
City Council Meeting No. 1, 1979-80

(3) A By-Law to Appoint Ald. A. Lampropoulos to Act in the Place of the Head of Council on the Kingston Public Library Board.

THREE READINGS Proposed No. 80-3
City Council Meeting No. 1, 1979-80

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 4(A), Report No. 1).

THREE READINGS Proposed No. 80-4
Clause 4(A), Report No. 1, 1979-80

(Note: Ministry of Transportation and Communication approval NOT required)

BYLAWS (Cont'd)

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 4(B), Report No. 1).

THREE READINGS Proposed No. 80-5
Clause 4(B), Report No. 1, 1979-80

(Note: Ministry of Transportation and Communication approval REQUIRED)

(6) A By-Law to Amend By-Law No. 1, 1979, "A By-Law to Regulate Council Procedures" (Revise Composition of City of Kingston Planning Board and Delete Housing Subcommittee).

THREE READINGS Proposed No. 80-6
City Council Meeting No. 1, 1979-80

(7) A By-Law to Confirm the Proceedings of Council held at its Meeting held on December 3, 1979.

THREE READINGS Proposed No. 80-7
City Council Meeting No. 1, 1979-80

(8) A By-Law to Amend By-Law No. 8499, "Restricted Area Zoning By-Law of The Corporation of The City of Kingston" (Convert to Metric Units as Provided for in Section 45a of The Planning Act).

THIRD READING Proposed No. 79-174
Clause 3, Report No. 85, 1979
(Note: Effective date of By-Law No. 79-174 is DECEMBER 31, 1979)

(9) A By-Law to Authorize the Construction of an Asphalt Pavement in the Public Laneway from Sydenham Street to Clergy Street, between Johnson and William Streets, Under the Provisions of Section 7 of The Local Improvement Act (Petition).

THIRD READING Proposed No. 79-252
Clause 2, Report No. 110, 1979

(10) A By-Law to Dedicate Certain One Foot Reserves as Portions of Casterton Avenue, Dedrick Drive, Watts Crescent and Queen Mary Road.

THIRD READING Proposed No. 79-269
Clause 1, Report No. 116, 1979

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Bus Shelter - Montreal Street, West Side, South of Railway Street)

THREE READINGS Proposed No. 80-8
Clause 4, Report No. 2, 1979

* * *

UNFINISHED BUSINESS

Mayor Keyes said that some of the members of Council, himself, the Police Chief and the Chief Administrative Officer would be travelling to Ottawa the following morning to present the "Policing and Prisons Brief" to the Solicitor General.

Mayor Keyes said that Alderman Tarnowecky and a Professor from the Royal Military College would be representing the City for the unveiling of the statute in honour of Pierre Bouche in Boucherville this week-end, as representatives from the Intercity Exchange Committee.

Mayor Keyes explained that Mr. D. Vilain would be finishing up his visit with the City of Kingston this week. He had spent a great amount of time at City Hall and was very interested in the Downtown Redevelopment Proposals. He said that in discussion with Mr. Vilain it was found that in France the public are not permitted to be involved and any decision making is done by the elected representatives without input.

Mayor Keyes said that a meeting would be held in the Loyalist Room at City Hall to-morrow at 3.30 p.m. to meet with the representatives of Minto Corporation Ltd. On Thursday evening there would be an "in camera" meeting of the Downtown Core Committee with City Council, Public Utilities Commission, the Department Heads with regard to the Chartwood and the Minto proposals. It was hoped that a recommendation would go forth to the City Council Meeting of December 10th 1979 which would be a Special Meeting for this purpose.

Mayor Keyes said that the first meeting of the new year used to be an Inaugural Meeting and the Mayor formerly gave an Inaugural Address. He believed that this coming year would see Council making decisions that would have far reaching effects on the future of the City.

Mayor Keyes said that he believed it was incumbent upon himself to inform the Members of Council, officially, that under the date of Thursday, November 29th 1979, the Downtown Businessmen's Association through their solicitor, Mr. Michael Carty, had filed an objection to By-Law No. 79-253, a by-law which provided for the rezoning of certain lands on Division Street to allow for development of a shopping centre of approximately 180,000 sq. ft. plus other permitted uses as provided for in the existing commercial zoning by-law. He expressed suprise, shock and disbelief at the actions taken by the Downtown Businessmen's Assocation. He stressed that what has been done is within the rights of the Association and he would always support the principle of providing for objections to the Ontario Municipal Board in the manner provided under the Planning Act. However, the manner in which this was done and its potential effect on the deliberations which have been going on for the past few months regarding Downtown Revitalization and which should reach a major decision-making point next Monday, he would like to comment on. At the moment, he felt that discussion at that meeting may be anti-climatic. He questioned how the Downtown Businessmen's Association could expect support from the aldermen representing the northern residents of this City. A fair amountof the support for the Downtown Proposal Call came only after Council had passed By-Law 79-253. The current objection calling for an O.M.B. Hearing could well erase a majority of that support. He questioned how the D.B.A. could expect the Provincial Government to assist funding a project which at best might receive approximately 50% support of Council. At the moment, his own personal feelings tend toward non-support of either of the Downtown Proposals. This feeling generated not only from what he considered the selfish actions of the D.B.A. but also from the largely negative response of the public in general to the proposals, and the very strong objections registered in a petition by a high percentage of the proprietors of businesses in the downtown revitalization area.

UNFINISHED BUSINESS (Cont'd)

Mayor Keyes said that his commitment to Downtown Revitalization as expressed in his election campaigns and his subsequent two Inaugural Addresses would still be fulfilled but its form may tend towards support for those entrepreneurs who have invested heavily of their own funds, rather than from the public purse. He said that he would site such projects as the Confederation Place Hotel, Firehall Restaurant, Holiday Inn, Paron Construction, Nielsen Construction, Rollins Construction, the revitalized shops and residences on King Street and Princess Street and numerous new restaurants plus other projects which are currently on the drawing boards but not yet made public.

Mayor Keyes said that he must not continue this tirade any longer but would suggest to the Members of the Downtown Businessmen's Association that if they had concerns regarding By-Law No. 79-253 or the Development Agreement that was signed with Campeau Corporation that his office or the City Hall Staff would always be open for purposes of discussion and usually the resolution of problems.

Mayor Keyes said that this coming week was filled with meetings for all aldermen including two nights devoted to discussion of the Downtown proposals and should the D.B.A. wish to discuss the issue further prior to December 10th 1979 then it must be on their initiative.

Mayor Keyes said that finally, as Mayor, he felt a sense of betrayal in that no mention was made to him or any alderman or city official of this potential course of action, even though several of the D.B.A. executive were in attendance at the public meeting on Tuesday evening and prior notification was made to the effect that any objection was highly unlikely. In addition, two of the D.B.A. Executive signing the objection are also members of the Downtown Core Committee and he believed that City Council should be able to expect more courteous treatment than was exhibited by members of a City appointed committee.

Alderman Webb said that Mayor Keyes had his complete endorsation of every word that he had said with possible exception to the promise that he would back up his commitment to one or other in the Downtown Redevelopment. He would not be prepared to go that far. If he was voting on this to-day it would be for neither proposal.

Mayor Keyes said that was his present feelings but he had not said how he would vote.

Alderman Webb said he was shocked at a report in the Toronto Globe and Mail that a lady was going around the schools, supported by a Government Grant, putting on a play called "Peter Ghent". She had several figures of pigs and one which was perhaps the uglist was depicted as postal workers. He said that she would not hear the end of this.

Alderman Timmins said that he appreciated the comments that had been made. He would like to see the Mayor's comments circulated to the members of Council to look at and read. There was feeling and concern about the document that was sent. He would like to know who had signed the document. Perhaps a type written copy of the signatures could be distributed.

Alderman Timmins said that he realized that the Kingston Shopping Centre had a private parking lot but he noted that there were problems with cars blocking the fire routes and he asked that the appropriate City Official be asked to look into this situation. This situation was hazardous to the employees and to the people shopping in the centre.

UNFINISHED BUSINESS (Cont'd)

Alderman Tarnowecky said that with regard to the objection filed by the Downtown Businessmens Association this was, very politically speaking, damaging and, practically speaking, foolish. Council is on the point of voting on the Downtown Redevelopment. This was dropped on City Council like a bomb on the weekend. After discussing the matter further, he believed that Council should be careful of over-reacting. Council had to keep things in their proper prospective. The main purpose of the Downtown Redevelopment is not to benefit the merchants. They will come and go. The Downtown Redevelopment is for the benefit of the City of Kingston and Kingston should have a downtown viable commercial core. He was speaking to some members of the D.B.A. and it was brought to light that it seemed in pursuing this objection, they felt that there was no guarantee that there would be funds available for either Downtown Redevelopment Program and they felt that should funds not be available they would not be in a position whereby they could object to the Campeau Development. He was given assurance that the moment funds are available and the project approved by the Provincial Government that this objection would be withdrawn. He would plead at this time that Council not over-react. This would not be the first or the last time that the D.B.A. would be coming before this Council. Certain decisions had to be made with respect to the mall.

Alderman Miller said that she would like to echo some of the comments made by Alderman Tarnowecky. The document is political and unfortunately as it seems it has provoked an emotional response. She had not heard about the objection until now. She did not believe that the Members of Council should be surprised. She had believed that they opposed the Campeau proposal. Whether she agreed with their position or not, she believed that they had the right to take this particular action and they should not be criticized for it. The fact as to whether a person is on a City Committee or Board is no reason they should not be opposed to something. She would really hope that Council would not suggest this to be the case. She believed that the timing was unfortuante but obviously the objection had to be presented at this time as this was the deadline. A number of the members of Council, including herself, had not supported the Campeau proposal. If you do not say "no" then you are in fact saying "yes". One criticism of the Downtown Redevelopment Program is that there must be a strong indication of support from the business community. If they had not submitted the objection, then it could have been said, perhaps, that the business community were not concerned with the D.R.P.

Alderman McArthur said that he was completely shocked with the filing of the objection. These people are completely stupid and ignorant and do not know the facts. It was stated that Council had made a hasty decision. He questioned if a year and one-half was a hasty decision. He questioned why taxpayers of the City of Kingston should worry about what is going to happen in the township. He was concerned about the tax dollars for the City of Kingston and supplying a necessary service to the residents of the north end of the City. If the downtown businessmen are going to act like this, he was not sure if he wanted to sit on the curb with them or not. If he had to be like this to be a businessman in the City of Kingston he did not want any part of this City. Hours were spent trying to get this shopping centre and then something like this happens.

Alderman Matthews said that he would like to thank Mayor Keyes for his comments. Most people do not wait until the last minute to oppose something they do not want. When he was opposed to Headway, he had called a meeting right away and had filed an objection. That is why the Downtown Businessmen's Assocation wanted Council to vote on the matter on December 3rd. He commented that the objection did not in some cases contain correct information. The City of Kingston was going ahead with the shopping centre before the downtown revitalization was ever under consideration. The City owe the North End a shopping centre.

UNFINISHED BUSINESS (Cont'd)

Moved by Alderman Gerretsen,
Seconded by Alderman Hawkins,

That, in accordance with Rule 16 of By-Law No. 1, permission be given to continue the City Council Meeting after 11:00 p.m. until completion of the Agenda.

CARRIED 10:4

Alderman Lampropoulos said that he suppported the comments made by Mayor Keyes and was glad that he had taken this stand. He was discouraged and disappointed. It appeared to him that the Council is dealing with the politics of the Downtown Businessmen's Association. He said that it was distasteful and he did not like it. He would give an ultimatum for them to withdraw the objection. They had a week to do so if they wanted support for the Downtown Revitalization.

Alderman Tarnowecky said that he would not like to see Council over-react He believed that the Downtown Businessmen's Association should withdraw the objection. If they do not withdraw the objection then they deserve to be left alone and Council would support the ones who want to revitalize the downtown. If the objection is not withdrawn, he would have to think twice before he supported the present scheme for the Downtown Revitalization.

Alderman Knapp said that with all due respect he would like to take exception to the implications being made. This objection should be viewed as no better and no worse than any other objection filed against any City by-law. If the objection was discussed at all it should be a discussion of the conditions for the objection, some of which are very legimate concerns. The main objection was to the size and scale of the shopping centre. He believed that the objection was anticipated and expected and the developers themselves implied that they anticipated such an objection.

Alderman Hawkins said that at the Caucus Meeting, Alderman Miller had presented a report for consideration. He asked that an ad hoc committee be established to deal with this report and make some changes in procedures and policies of the Caucus meeting. He believed that it could be done more efficiently.

Alderman Hawkins said that he had had representations made to him with regard to the comments made by some of the aldermen at the Public Meeting with regard to the A zoning. He had suggested that the people concerned appear in deputation at a Planning Board Meeting. Dr. Watts should be contacted in this regard.

Alderman Hawkins said that he would question the integrity of the members of the Downtown Core Committee who had signed the objection with regard to the Campeau Shopping Centre and also the document itself. Some of the comments made in the objection are unfounded and untrue. He would not like to be the solicitor representing the Downtown Businessmen's Association when he appeared before the Ontario Municipal Board. He still had an open mind.

Alderman Gorham said that he was pleased at how fast developments had taken place at the Springer Memorial Parking Lot once the buildings were torn down. It is expected that the lot would be open next Monday.

Alderman Gorham said that he was pleased to find that there are monies still available in Finance Contingencies and that the City would not end the year in a deficit position.

Mayor Keyes said that there may be a surplus at the year end thanks to the weather.

Alderman Gorham said that Alderman Webb and he had attended a ratepayers meeting. There had been some criticism about aldermen supplying erroneous information to the paper with regard to the Downtown Revitalization. A lot of action both for and against was created. Maybe information should be given through the City Hall to the newspaper. He believed that the members of Council should be careful to determine all the facts for themselves.

UNFINISHED BUSINESS (Cont'd)

Alderman Gorham said that he believed that probably the Downtown Businessmen's Assocation were narrow-minded. Council had to decide whether or not they want Downtown Revitalization. Council had to look at this in detail and not just at the proposals. He believed that the Downtown Businessmen's Association were protecting their interests. He said that his interests were with the citizens of Kingston and he asked Council not to over - react.

Alderman Gerretsen said that he believed the comments made by Mayor Keyes were very appropriate. He believed that the Downtown Businessmen's Association were showing bad faith in this regard. He did not agree with the tatics of other members of Council. Once a majority decision is made by Council then the members of Council should support it. He would hope that members of Council could meet with the Downtown Businessmen's Association before a decision is made on Downtown Revitalization. Council is not just talking about the eleven people who signed the objection. The matter is much larger than that. Council has to consider the whole matter of downtown revitalization. If a meeting with the Downtown Businessmen's Association can not be arranged before December 10th then a decision on the Downtown Revitalization should be postponed until December 17th. Council has to decide on the merits of downtown Revitalization regardless if it is for or against the Downtown Businessmen's Association.

Alderman Clements said that he was concerned about the purse snatching in the City.

Alderman Bishop said that the issue to-night is very serious. The Downtown Businessmen's Association has decided to make a full force attack against the Campeau project. It was not stated in the objection that there is room for negotiation. They have in fact stated no shopping centre in the North End. The developers of the Campeau Shopping Centre are willing to take their own monies and invest them while the downtown people want money from the public purse. They appear to be against free enterprise. At the same time they appeared to him to be vindictive vampires. A meeting should be held to determine what the problems are. If they proceed in this manner it would appear that they want everything for themselves. If this is the case then he would not support Downtown Revitalization.

ADJOURNMENT

Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Council do now adjourn.

CARRIED

Council adjourned at 11:25 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

Schedule "A" to Report No. 2
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 19-7

November 28, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: RESOLUTION - CITY OF BARRIE
PROVINCE OF QUEBEC - WHITE PAPER ON PROPOSED
SOVEREIGNTY - ASSOCIATION

We are forwarding herewith a resolution from the City of Barrie which I recommend should be endorsed.

I think it is imperative that most Canadians basically believe in a united Canada and as such we should convey this message back to the citizens of the Province of Quebec.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "A" to Report No. 2
(Page 2)

Council - To be referred to
the Chief Administrative Officer

CITY HALL
84 COLLIER STREET
TEL. (705) 728-4242

P.O. BOX 400
BARRIE, ONTARIO
L4M 4T5

CITY COUNCIL
MEETING OF:
26 NOV 1979

COMMUNICATION
No: 680

FILE
#19-7

November 21, 1979

TO ALL MUNICIPALITIES IN ONTARIO

Gentlemen:

The Council of the City of Barrie has passed the following resolution and have requested each municipality in Ontario to endorse it and advise Prime Minister Joe Clark, Premier William Davis, Premier Rene Lévesque, the Federation of Canadian Municipalities, and the Association of Municipalities of Ontario accordingly:

"WHEREAS the Quebec Provincial Government has recently issued a White Paper on proposed Sovereignty - Association

AND WHEREAS the Premier of the Province of Ontario and other Provincial Premiers have expressed their strong opposition to this proposal

AND WHEREAS this same view point is shared by all Canadians who believe in a united Canada

NOW THEREFORE be it resolved that the Council of the Corporation of the City of Barrie supports the position taken by the Premier of the Province of Ontario in opposing Quebec's White Paper and solicits the support of all municipalities to indicate to the Province of Quebec that we believe in a united Canada within the framework of Confederation and

THAT copies of this resolution be forwarded to Prime Minister Joe Clark, Premier William Davis, Premier Rene Lévesque, MP Ron Stewart, MPP George Taylor, and for endorsation to the Federation of Canadian Municipalities, the Association of Municipalities of Ontario and all municipalities in Ontario.

In advising Premier R. Lévesque of your municipality's endorsation it is recommended that it be in French, and to assist you, a suggested format is printed on the back of this letter. It will require your municipality's name to be inserted in lieu of "Barrie" and the effective date of endorsation to be changed accordingly.

Yours very truly,

B. Straughan

B. Straughan, AMCT, CMC
City Clerk

BS/hf

City of Kingston
RECEIVED
NOV 23 1979
DEPARTMENT OF
THE CITY CLERK

CITY HALL
COLLIER STREET
(705) 726-4242

P.O. BOX 40
BARRIE, ONTARIO
L4M 4T5

le 21 novembre 1979

M. R. Lévesque
Premier Ministre
Edifice "J" 3 e étage
Hotel du gouvernement
Ville de Québec
P.Q.
G1A 1A5

Cher M. Lévesque:

Je voudrais vous faire savoir que la motion suivante a été adoptée par le Counseil municipal de la ville de Barrie à sa réunion due 13 novembre 1979:

Considérant que le gouvernement provincial du Québec vient de publier son Livre blanc sur la souveraineté-association et

Considérant que le premier ministre de la province de l'Ontario et d'autres premiers ministres des provinces se sont nettement opposés à cette proposition et

Considérant que tous les Canadiens qui croient à un Canada uni partagent l'opinion de ces premiers ministres

il est arrêté

que le Counseil municipal de la ville de Barrie donne son plein soutien à la position prise par le premier ministre de la province de l'Ontario contre les principes exprimés dans le Livre blanc et sollicite l'appui de toutes les municipalités pour dire au Québec que nous croyons à un Canada uni dans le cadre de la Confédération et

que des copies de cette résolution soient envoyées au premier ministre Joe Clark, au premier ministre W.Davis, au premier ministre R.Lévesque, au député fédéral R.Stewart, au député provincial G.Taylor, et aussi, pour leur appui, à la Fédération des municipalités canadiennes, à l'Association des municipalités de l'Ontario et à toutes les municipalités de l'Ontario.

Veuillez agréer,cher monsieur,l'expression de nos sentiments les plus sincères.

BS/hf

B. Straughan, AMCT, CMC
City Clerk

"BEAUTIFUL BARRIE - ONTARIO'S MOST PROGRESSIVE CITY"

Schedule "B" to Report No. 2
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE City Clerk.

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

File No. 21-4.11

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer.

FROM: M. C. Healy,
City Clerk.

DATE: November 23, 1979.

SUBJECT: Township of Kingston - Annexation of Part of City of Kingston on East Side of "Armstrong Subdivision Road".

ORIGIN:

Clause 7, Report No.86, 1979 and request from Solicitor of the Township of Kingston for formal approval of The Corporation of the City of Kingston to Township By-Law 79-76 authorizing application to O.M.B. to annex Part 9, Reference Plan 13R-3784 from the City to the Township.

ANALYSIS:

On August 27, 1979, City Council approved Clause 7, Report No.86 concerning the "Armstrong Subdivision Road" in the Township of Kingston which, when widened by Mr. Tait, would also be within the limits of the City of Kingston and which suggested that the road be only in the Township or if widened the Township should annex the widening from the City.

On October 16, 1979, the Township of Kingston passed their by-law 79-76 applying for annexation of the 20' widening of the "Armstrong Subdivision Road" from the City and submitted it to the O.M.B.

The Township has been requested by the O.M.B. to file the consent of the City to the proposed annexation.

RECOMMENDATION: (Subject to the approval of the City Solicitor)

That the following clause be presented to Council for approval:

That the Council of The Corporation of the City of Kingston hereby consents to the application of The Corporation of the Township of Kingston to the Ontario Municipal Board, pursuant to By-Law 79-76, for an Order to annex the lands in the City of Kingston being part of Lot 15, Concession 2, described as Part 9 on Reference Plan 13R-3784.

Respectfully Submitted,

M. C. Healy,
City Clerk.

C.C. N. C. Jackson - C-13
G. G. Muirhead

Schedule "B" to Report No. 2
(Page 2)

JAMES R. HERRINGTON
LAW OFFICES
CATHERINE E. MACNAUGHTON, B.A., LL.B.
ASSOCIATE

SUITE B, 830 DEVELOPMENT DRIVE
BAYRIDGE PLAZA
KINGSTON, ONTARIO
K7M 5V7

AREA CODE 613
389-8433

November 22nd, 1979

FILE
31-4.11

City of Kingston
City Hall
Kingston, Ontario

Attention: Mr. Mac Healy
Clerk

Re: Township of Kingston By-law 79-76
- Proposed Annexation of Part of the
City of Kingston

Dear Sir:

I enclose herein a copy of a letter received from the Ontario Municipal Board together with a photo copy of By-law 79-76 and a photo copy of the relevant portion of Reference Plan 13R-3784.

You will note that this By-law was passed pursuant to a resolution of Council of the City of Kingston in order that the Township of Kingston could annex that portion of the proposed Armstrong Subdivision Road which is presently within the City of Kingston. I would ask if you could provide me with a formal signed consent of the City of Kingston to the passage and approval of this By-law, so that I may file such consent with the Ontario Municipal Board.

Yours truly,

C.E. Macnaughton

Catherine E. Macnaughton
for the Township of Kingston

CEM/h
encls.

City of Kingston
RECEIVED
NOV 23 1979
DEPARTMENT OF
THE CITY CLERK

Schedule "B" to Report No. 2
(Page 3)

Ontario

Ontario
Municipal
Board

416/965-1908

180 Dundas St. West
Toronto, Ontario
M5G 1E5

Quote File Number
M 79375

November 15, 1979

Ms. Catherine E. Macnaughton
c/o James R. Herrington Law Offices
Suite B, 830 Development Drive
Bayridge Plaza
KINGSTON, Ontario
K7M 5V7.

Dear Madam:

Re: Township of Kingston By-law 79-76
- Proposed Annexation of Part of
the City of Kingston

Further to our acknowledgment of October 25th, 1979, this is to advise that the above application has been forwarded to the Minister of Intergovernmental Affairs for his comments pursuant to Section 26 of The Municipal Act.

Upon receipt of such comments you will be advised accordingly.

In the meantime, kindly advise whether the owner/s of the lands proposed to be annexed consent to the application. Proof of such consent as well as that of the City of Kingston would have to be filed with the Board.

Yours truly,

(Mrs) M Abraham

C. SARUYAMA
Supervisor
Planning Administration

:lr

Schedule "B" to Report No. 2
(Page 4)

TOWNSHIP OF KINGSTON

BY-LAW NO. 79-76

A BY-LAW TO AUTHORIZE AN APPLICATION TO THE ONTARIO MUNICIPAL BOARD TO ANNEX A PORTION OF THE CITY OF KINGSTON, BEING PART OF LOT 15, CONCESSION II, IN THE SAID CITY OF KINGSTON.

WHEREAS at a meeting of the Council of the Corporation of the City of Kingston held on August 27, 1979, the following resolution was passed:

" WHEREAS fill is being placed along the easterly side of "Armstrong Subdivision Road" to widen the street to 86 ft. and it has been discovered that a 20 ft. wide portion of the filled land is within the City of Kingston limits;

AND WHEREAS the City of Kingston does not want to be responsible, in the future, for this land as dedicated street:

THAT, as recommended by the Director of Planning and Urban Renewal, negotiations be entered into with the Township of Kingston and Mr. Tait, the owner of the land for the "Armstrong Subdivision Road" in the Township and the 20 ft. parcel of widening within the City, for Mr. Tait to convey to the Township of Kingston either:

i) Only the 66 ft. portion of the "Armstrong Subdivision Road" where it abuts the boundary line between the City of Kingston and the Township of Kingston on the north side of Bath Road (as shown on sketch plan attached);

-or-

ii) After annexation by the Township of Kingston of the 20 ft. wide strip along the east side of "Armstrong Subdivision Road", the whole 86 ft. wide strip of land.

On the understanding that the question of fill would remain under the jurisdiction of the Cataraqui Region Conservation Authority to the extent that it can for a municipal highway, and the maintenance of the road would come under the jurisdiction of the Township of Kingston.";

AND WHEREAS the proposed Armstrong Subdivision Road which will traverse the lands proposed to be annexed has created a problem relating to jurisdiction, maintenance and capital expenditures;

...2

AND WHEREAS the Corporation of the Township of Kingston is in a position to supply urban services to all of the said lands proposed to be annexed;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF KINGSTON ENACTS AS FOLLOWS:

1. THAT an Application be made to the Ontario Municipal Board pursuant to the provisions of The Municipal Act, R.S.O. 1970, Chapter 284, section 14, and any amendments thereto, for an Order annexing to the Township of Kingston, the lands of the City of Kingston being part of Lot 15, Concession II in the said City of Kingston, more particularly described as Part 9 on a Plan of Survey deposited in the Land Registry Office for the Registry Division of Frontenac (No. 13) on August 14, 1979, as Plan 13R-3784.

2. THAT this By-law shall come into force and take effect on its passing.

THIS BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED ON THE 1st DAY OF October , A.D., 1979.

Reeve

(Seal)

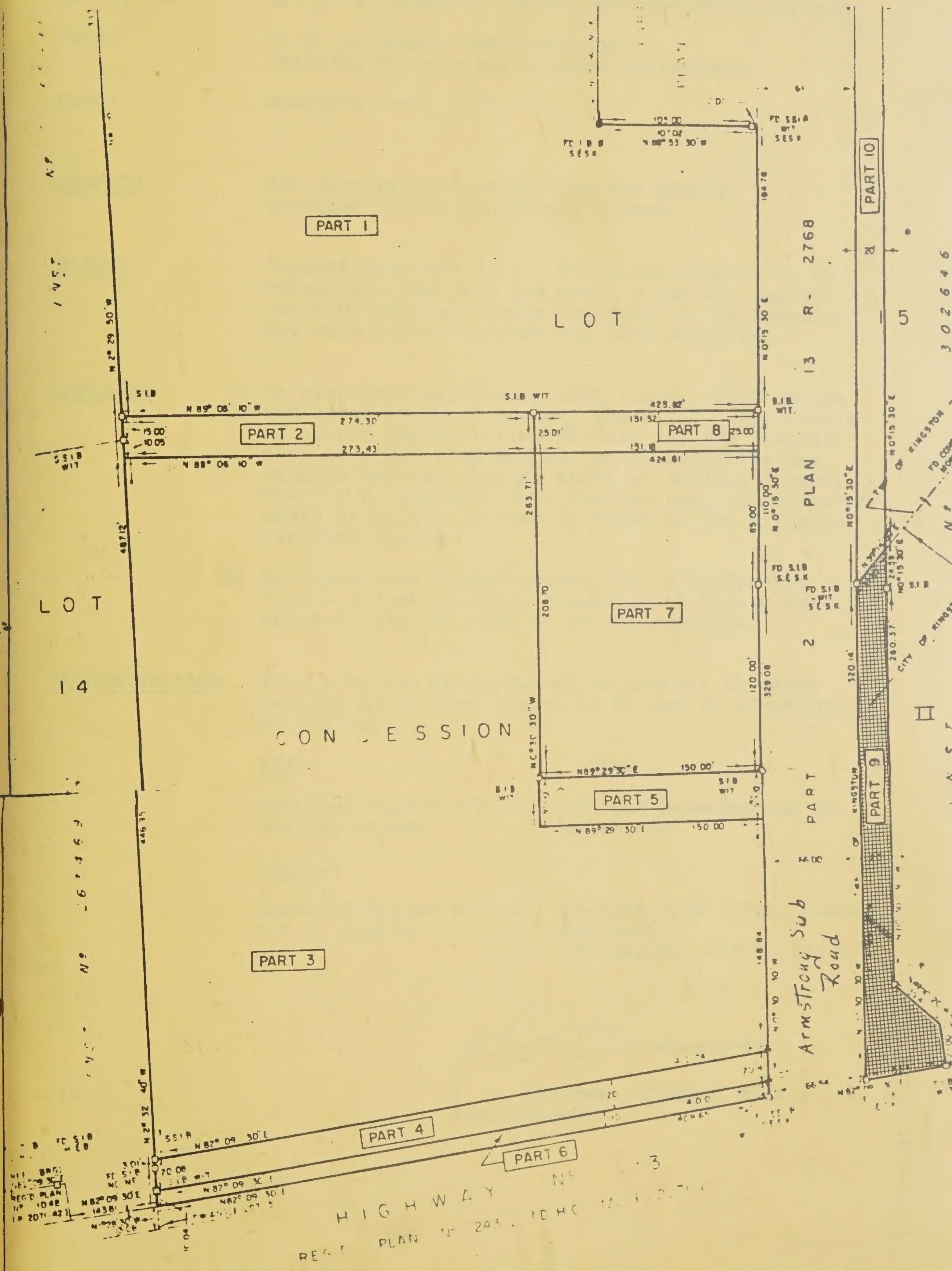
Clerk

I hereby certify that this is a true copy of By-Law No. 79-26 of the Corporation of the Township of Kingston.

Clerk

Schedule "B" to Report No. 2
(Page 6)

PLAN SHOWING AREA IN CITY OF KINGSTON ON EAST SIDE OF ARMSTRONG SUBDIVISION ROAD TO BE ANNEXED BY THE TOWNSHIP OF KINGSTON. ▦


PART 1
LOT
PART 2
PART 8
PART 7
PART 5
PART 3
PART 4
PART 6
PART 9
PART 10
LOT 14
CONCESSION
PLAN 13 R-2768
PART 2
5
II
N 2° 29' 30" W
N 89° 08' 10" W
274.30
273.43
425.82
424.61
151.52
151.18
25.00
15.00
10.05
283.71
208.70
N 0° 15' 30" E
N 0° 19' 30" E
110.00
85.00
120.00
329.08
184.78
125.00
N 89° 33' 30" W
N 89° 29' 30" E
150.00
487.12
446.35
148.84
320.14
280.37
N 82° 09' 30" E
S.I.B.
S.I.B. WIT.
Armstrong Sub Road
HIGHWAY No 3
REG. PLAN No 243
CITY OF KINGSTON

Schedule "C" to Report No. 2
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: November 30th, 1979.

SUBJECT Bus Stop Relocation and New Bus Shelter - Montreal Street at Railway Street

ORIGIN Request from the Public Utilities Commission to relocate a bus stop and erect a new bus shelter south of Railway Street in front of the Kingston Day Care Centre (letter and plan attached).

ANALYSIS

1) As discussed previously with P.U.C. staff and as indicated in their letter, the P.U.C. were unable to obtain approval from CP Rail for the installation of a bus stop shelter at the existing bus stop on Montreal Street north of Railway Street. The P.U.C. requests that the bus stop be relocated south of Railway Street in front of the Kingston Day Care Centre.

2) At signalized intersections, it is preferable from a street capacity viewpoint to locate bus stops on the far side of an intersection.

RECOMMENDATION That a by-law be presented to Council to amend section 10(b) (Bus Stops) of By-law 24 (Traffic) as follows:

Add:	Area
Montreal Street W/S at Railway Street	60 feet from Railway St. southerly
Delete:	
Montreal Street W/S at C.P.R. tracks	60 feet from C.P.R. tracks northerly (By-law No. 4455 - 1963)

K. G. Linseman

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

Schedule "C" to Report No. 2
(Page 2)

COPY TO: MR. K. LINSEMAN, ADMINISTRATOR
TRAFFIC, STREETS AND PARKING DEPARTMENT

P.U.C.
a hydro utility
KINGSTON

PUBLIC UTILITIES COMMISSION
OF THE CITY OF KINGSTON
PHONE 546 1181

ELECTRIC GAS WATER AND TRANSIT SERVICES

K. FEE, P. ENG., GENERAL MANAGER
BOWIE, C.A., SECRETARY-TREASURER

COUNTER STREET
AT LAPPAN'S LANE
P.O. BOX 790
KINGSTON, ONTARIO
K7L 4X7

1979 11 20

Mr. R. Hamilton
Chief Administrative Officer
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mr. Hamilton:

Re: Re-location of Bus Stop and New Shelter Location on Montreal Street at Railway Street

At the Regular Meeting of the Commission on 1979 11 19, the Commission approved the change in location of a Bus Stop on Montreal Street at Railway Street, and that a new Shelter be placed south of Railway Street in front of the Kingston Day Care Centre.

The enclosed drawing No. 80-20-277/125 (2 Copies) and the report from the Engineering Department shows the new location of the Bus Stop and the Shelter.

The Commission passed a Resolution requesting City Council to amend By-Law No. 24 (Traffic By-Law) be adding to Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Montreal Street (W/S) at Railway Street	60 feet from Railway Street southerly

and delete from Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Montreal Street (W/S) at C.P.R. tracks	60 feet from C.P.R. tracks northerly (By-Law No. 4455 - 1963)

Early approval for this stop and shelter would be appreciated to enable us to have it become effective as soon as possible.

Yours faithfully,

A. Bowie
Secretary Treasurer

:jm
Enclosures (2)
Copy to: Mr. K. Linseman, Administrator
Traffic, Streetsand Parking Department

Schedule "C" to Report No. 2
(Page 3)

File No. 80-20-277

1979 11 14

MEMO TO: Mr. J. K. Fee, General Manager

FROM: Mr. W. J. Fisher, Operations Manager

RE: RE-LOCATION OF BUS STOP AND NEW SHELTER LOCATION ON MONTREAL STREET AT RAILWAY STREET.

As we were unable to receive approval from C.P. Rail for the installation of a bus stop shelter at our existing bus stop on Montreal Street north of Railway Street it was suggested that the shelter be placed south of Railway Street in front of the Kingston Day Care Centre.

It is suggested that the Commission pass a Resolution to request City Council to amend By-Law No. 24 (Traffic By-Law) by adding to Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Montreal Street (W/S) at Railway Street.	60 feet from Railway Street southerly.

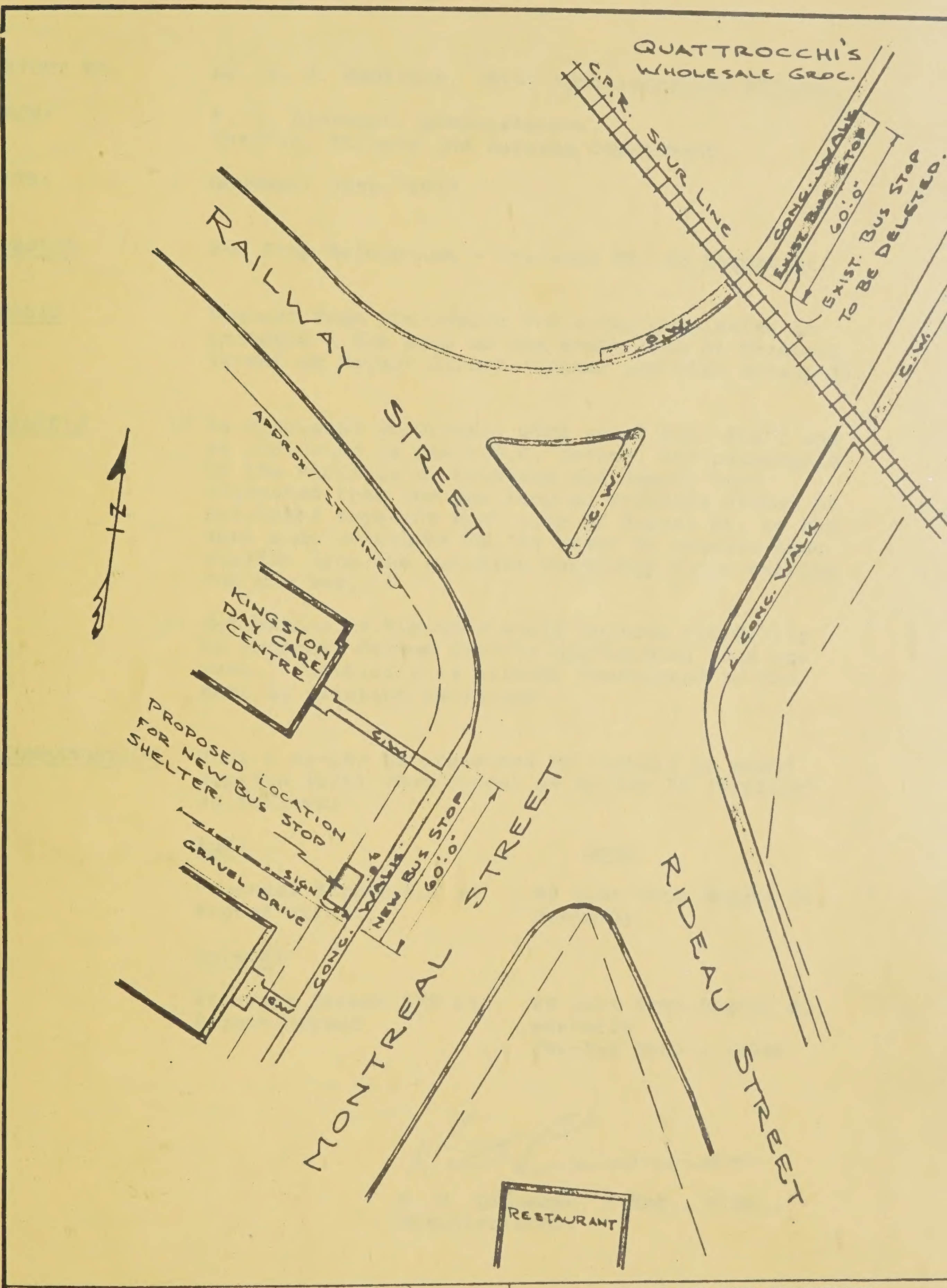
and delete from Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Montreal Street (W/S) at C.P.R. tracks.	60 feet from C.P.R. tracks northerly (By-Law No. 4455 - 1963)

Engineering Department

WWK/shs

Schedule "C" to Report No. 2
(Page 4)


QUATTROCCHI'S
WHOLESALE GROC.
C.P.R. SPUR LINE
CONC. WALK
EXIST. BUS STOP
60'.0"
EXIST. BUS STOP
TO BE DELETED.
S.W.
C.W.
RAILWAY STREET
APPROX. ST. LINE
C.W.
N
KINGSTON
DAY CARE
CENTRE
CONC. WALK
C.W.
PROPOSED LOCATION
FOR NEW BUS STOP
SHELTER.
SIGN
GRAVEL DRIVE
CONC. WALK
NEW BUS STOP
60'.0"
MONTREAL STREET
RIDEAU STREET
S.W.
RESTAURANT

PROPOSED LOCATION FOR NEW
BUS STOP & SHELTER IN FRONT
OF KINGSTON DAY CARE CENTRE

PUBLIC UTILITIES COMMISSION
OF THE CITY OF KINGSTON

W.W.K	1979 11 14	SCALE 1" = 40'
DWG. NO. 80-20-277/125		

Schedule "D" to Report No. 2
(Page 1)

REPORT TO:	Mr. R. J. Hamilton, Chief Administrative Officer.
FROM:	K. G. Linseman, Administrator, Traffic, Streets and Parking Department.
DATE:	November 30th, 1979.
SUBJECT	Bus Stop Relocation - Princess St. at Regent St.
ORIGIN	Request from the Public Utilities Commission to relocate a bus stop on the south side of Princess Street at Regent Street (letter and plan attached).

ANALYSIS

1) As discussed previously with the P.U.C. staff and as indicated in the P.U.C. letter, bus passengers in the vicinity of Princess and Regent have requested that the bus stop on Princess Street be relocated from the west side of Regent St. to the east side of Regent St. in order to receive some shelter from the existing buildings while waiting for the bus.

2) Relocation of bus stop would improve visibility of Princess Street traffic approaching from the west. Visibility is already restricted to the east by existing buildings.

RECOMMENDATION

That a by-law be presented to Council to amend section 10(b) (Bus Stops) of By-law 24 (Traffic) as follows:

Add:	Area
Princess Street S/S at Regent Street	60 feet from Regent St. easterly
Delete:	
Princess Street S/S at Regent Street	80 feet from Regent St. westerly (By-law 4865 - 1965)

K. G. Linseman

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

Schedule "D" to Report No. 2
(Page 2)

COPY TO: MR. K. LINSEMAN, ADMINISTRATOR
TRAFFIC, STREETS AND PARKING DEPARTMENT

P.U.C.
a hydro utility
KINGSTON

PUBLIC UTILITIES COMMISSION
OF THE CITY OF KINGSTON
PHONE 546 1181

ELECTRIC GAS WATER AND TRANSIT SERVICES

FEE, P.ENG., GENERAL MANAGER
BOWIE, C.A., SECRETARY-TREASURER

COUNTER STREET
AT LAPPAN'S LANE
P.O. BOX 790
KINGSTON ONTARIO
K7L 4X7

1979 11 20

Mr. R. Hamilton
Chief Administrative Officer
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mr. Hamilton:

Re: Bus Stop Relocation on Princess Street at Regent Street

At the Regular Meeting of the Commission on 1979 11 19, the Commission approved the change in location of a Bus Stop on Princess Street at Regent Street.

The enclosed drawing No. 80-0-250/315 (2 copies) and the report from the Engineering Department shows the new location.

The Commission passed a Resolution requesting City Council to amend By-Law No. 24 (Traffic By-Law) be adding to Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Princess Street (S/S) at Regent St.	60 feet from Regent Street easterly

and delete from Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Princess Street (S/S) at Regent St.	80 feet from Regent Street westerly (By-Law No. 4865 - 1965)

Early approval for this stop would be appreciated to enable us to have it become effective as soon as possible.

Yours faithfully,

A. Bowie
Secretary Treasurer

:jm
Enclosures (2)

Copy to: Mr. K. Linseman, Administrator
Traffic, Streets and Parking Department

File No. 80-20-250A

1979 11 14

MEMO TO: Mr. J. K. Fee, General Manager

FROM: Mr. W. J. Fisher, Operations Manager

RE: BUS STOP RE-LOCATION ON PRINCESS ST. AT REGENT ST.

We have received a request from bus passengers in the vicinity of Princess and Regent Streets to re-locate the Bus Stop on Princess Street to the east of Regent Street in order to receive some shelter from the existing buildings while waiting for the bus.

It is suggested that the Commission pass a Resolution to request City Council to amend By-Law No. 24 (Traffic By-Law) by adding to Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Princess Street (S/S) at Regent St.	60 feet from Regent Street easterly.

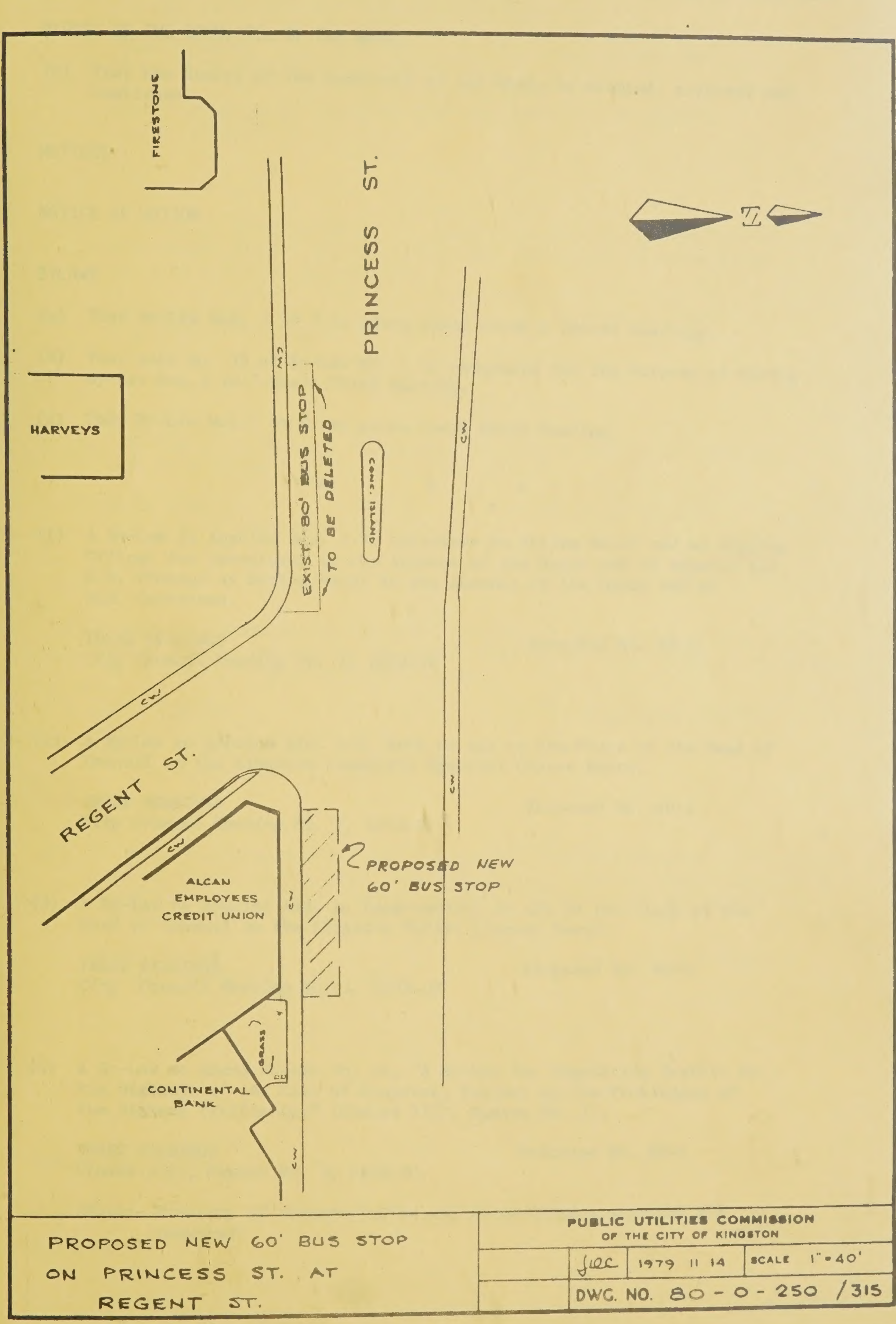
and delete from Section (10B) (Bus Stops) the following:

Street or Intersection	Area
Princess Street (S/S) at Regent St.	80 feet from Regent Street westerly. (By-Law No. 4865 - 1965)

Engineering Department

WWK/shs

Schedule "D" to Report No. 2
(Page 4)


FIRESTONE
PRINCESS ST.
N
HARVEYS
CW
EXIST. 80' ~~BUS~~ STOP
TO BE DELETED
CONC. ISLAND
CW
CW
REGENT ST.
CW
CW
ALCAN EMPLOYEES CREDIT UNION
CW
PROPOSED NEW 60' BUS STOP
GRASS
CONTINENTAL BANK
CW

PROPOSED NEW 60' BUS STOP ON PRINCESS ST. AT REGENT ST.

PUBLIC UTILITIES COMMISSION OF THE CITY OF KINGSTON

JWC 1979 11 14 SCALE 1" = 40'

DWG. NO. 80 - 0 - 250 /315

COMMITTEE OF THE WHOLE (Cont'd)

(B) That Council Rise from the Committee of the Whole and the Chairman Report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTION

BYLAWS

(A) That By-Law Nos. 1 to 7 be given their First & Second Readings.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law Nos. 1 to 7 their Third Reading.

(C) That By-Law Nos. 1 to 9 be given their Third Reading.

* * *

(1) A By-Law to Appoint Ald. J.P. Gerretsen as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. D.G. Timmins as Acting Mayor in the Absence of the Mayor and of Ald. Gerretsen.

THREE READINGS Proposed No. 80-1
City Council Meeting No. 1, 1979-80

(2) A By-Law to Appoint Ald. G.L. Webb to Act in the Place of the Head of Council on the Kingston Community Memorial Centre Board.

THREE READINGS Proposed No. 80-2
City Council Meeting No. 1, 1979-80

(3) A By-Law to Appoint Ald. A. Lampropoulos to Act in the Place of the Head of Council on the Kingston Public Library Board.

THREE READINGS Proposed No. 80-3
City Council Meeting No. 1, 1979-80

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 4(A), Report No. 1).

THREE READINGS Proposed No. 80-4
Clause 4(A), Report No. 1, 1979-80.

(Note: Ministry of Transportation and Communication approval NOT required)

BYLAWS (Cont'd)

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 4(B), Report No. 1).

THREE READINGS Proposed No. 80-5
Clause 4(B), Report No. 1, 1979-80

(Note: Ministry of Transportation and Communication approval REQUIRED)

(6) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures" (Revise Composition of City of Kingston Planning Board and Delete Housing Subcommittee).

THREE READINGS Proposed No. 80-6
City Council Meeting No. 1, 1979-80

(7) A By-Law to Confirm the Proceedings of Council held at its Meeting held on December 3, 1979.

THREE READINGS Proposed No. 80-6
City Council Meeting No. 1, 1979-80

(8) A By-Law to Amend By-Law No. 8499, "Restricted Area Zoning By-Law of The Corporation of The City of Kingston" (Convert to Metric Units as Provided for in Section 45a of The Planning Act).

THIRD READING Proposed No. 79-174
Clause 3, Report No. 85, 1979
(Note: Effective date of By-Law No. 79-174 is DECEMBER 31, 1979)

(9) A By-Law to Authorize the Construction of an Asphalt Pavement in the Public Laneway from Sydenham Street to Clergy Street, between Johnson and William Streets, Under the Provisions of Section 7 of The Local Improvement Act (Petition).

THIRD READING Proposed No. 79-252
Clause 2, Report No. 110, 1979

* * *

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
DEC 17 1979

CITY COUNCIL MEETING NO. 2

Pursuant to Rule 3 of By-Law No. 1, and to Motion (2), Page 1772 of Council Meeting No. 45, Mayor Keyes has summoned a Special Meeting of City Council to be held on Monday, December 10, 1979 at 8:00 p.m. in the Council Chamber, City Hall, to consider Downtown Revitalization.

ROLL CALL

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole with Mayor Keyes in the Chair to consider the following resolution:

> That Council enter into negotiations with the Minister of Housing for funding of the City's "Redevelopment Area" as designated by By-Law No. 79-96 in concert with ________________ Limited.

(Note: See Report of the Chief Administrative Officer dated December 7, 1979, attached as Schedule "A", 17 pages)

(B) That Council Rise from the Committee of the Whole and the Chairman Report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

BYLAWS

(A) That By-Law No. 1 be given its First & Second Reading.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

(C) That By-Law No. 1 be given its Third Reading.

* * *

(1) A By-Law to Confirm the Proceedings of Council held at its Special Meeting held on December 10, 1979.

THREE READINGS — Proposed No. 80-9
City Council Meeting No. 2, 1979-80

* * *

ADJOURNMENT

4
J
A05

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
DEC 19 1979

CITY COUNCIL MEETING NO. 2

Pursuant to Rule 3 of By-Law No. 1 and to Motion (2), Page 1772 of Council Meeting No. 45, a Special Meeting of City Council summonded by Mayor Keyes was held on Monday, December 10, 1979 at 8:15 p.m. in the Council Chamber, City Hall, to consider Downtown Revitalization. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That Council resolve itself into the Committee of the Whole with Mayor Keyes in the Chair to consider the following resolution:

> That Council enter into negotiations with the Minister of Housing for funding of the City's "Redevelopment Area" as designated by By-Law No. 79-96 in concert with ____________ Limited.

(Note: See Report of the Chief Administrative Officer dated December 7, 1979, attached as Schedule "A", 17 pages)

CARRIED

(B) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Council Rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

Mayor Keyes reported that the following motions and Report No. 3 of the Chief Administrative Officer were considered in the Committee of the Whole:

(1) Moved by Ald. Webb,
Seconded by Ald. Bishop,

That consideration of the following resolution be TABLED for three months:

> "That Council enter into negotiations with the Minister of Housing for funding of the City's Redevelopment Area as designated by By-Law No. 79-96 in concert with ____________ Limited."

LOST 6:9
(See following motion of amendment which was Lost)
(See recorded vote)

Ald. Hawkins requested a recorded vote which was as follows:

YEAS: Ald. Bishop, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Webb (6)

NAYS: Mayor Keyes, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Miller, Ald. Tarnowecky (9)

4
A05

REPORT OF THE COMMITTEE OF THE WHOLE (Cont'd)

(2) Moved by Ald. McArthur,
Seconded by Ald. Matthews,

That the motion of Ald. Webb and Ald. Bishop be amended to provide that the following resolution be TABLED for one month:

> "That Council enter into negotiations with the Minister of Housing for funding of the City's Redevelopment Area as designated by By-Law No. 79-96 in concert with ____________ Limited."

LOST 7:8
(See Recorded Vote)

Ald. Webb requested a recorded vote which was as follows:

YEAS: Ald. Bishop, Ald. Gorham, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Webb (7)

NAYS: Mayor Keyes, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Hawkins, Ald. Knapp, Ald. Miller, Ald. Tarnowecky (8)

(3) Moved by Ald. Webb,
Seconded by Ald. Bishop,

That Council enter into negotiations with the Minister of Housing for funding of the City's Redevelopment Area as designated by By-Law No. 79-96 in concert with "Neither Developer".

(See following motion of Ald. Miller and Ald. Hawkins to split the question)

(4) Moved by Ald. Miller,
Seconded by Ald. Hawkins,

That the Motion of Ald. Webb and Ald. Bishop be split into two parts as follows:

(a) That Council enter into negotiations with the Minister of Housing for funding of the City's Redevelopment Area as designated by By-Law No. 79-96.

(b) In concert with "Neither Developer"

CARRIED 12:3

(5) The motion of Ald. Webb and Ald. Bishop, Part (a), which reads as follows was then put:

> "(a) That Council enter into negotiations with the Minister of Housing for funding of the City's Redevelopment Area as designated by By-Law No. 79-96."

CARRIED 12:3
(See recorded vote)
(See motion of Ald. Hawkins and Ald. Gerretsen for reconsideration, Page 78)

Ald. Gerretsen requested a recorded vote which was as follows:

REPORT OF THE COMMITTEE OF THE WHOLE (Cont'd)

(5) (Cont'd)

YEAS: Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Miller, Ald. Tarnowecky (12)

NAYS: Ald. McArthur, Ald. Timmins, Ald. Webb (3)

(6) Moved by Ald. Webb,
Seconded by Ald. Miller,

That the Motion of Ald. Webb and Ald. Bishop, Part (b) be amended to delete the words "neither developer" and to substitute the words "Minto Construction Limited".

LOST 2:13
(See recorded vote)
(See also following motions of amendment)

Ald. Clark requested a recorded vote which was as follows:

YEAS: Ald. Miller, Ald. Webb (2)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Tarnowecky, Ald. Timmins (13)

(7) Moved by Ald. Bishop,
Seconded by Ald. Gerretsen,

That the Motion of Ald. Webb and Ald. Bishop, Part (b) be amended to delete the words "neither developer" and to substitute the words "Chartwood Developments Limited".

CARRIED 11:4
(See recorded vote)
(See following motion of amendment which was Lost)

Ald. Clark requested a recorded vote which was as follows:

YEAS: Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Miller, Ald. Tarnowecky (11)

NAYS: Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Webb (4)

(8) The Motion of Ald. Webb and Ald. Bishop, Part (b) which reads as follows was then put:

"(b) In concert with Neither Developer".

LOST 4:11
(See Recorded Vote)

Ald. Webb requested a recorded vote which was as follows:

YEAS: Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Webb (4)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Miller, Ald. Tarnowecky (11)

REPORT OF THE COMMITTEE OF THE WHOLE (Cont'd)

(9) The Motion of Ald. Webb and Ald. Bishop as amended by the Motion of Ald. Bishop and Ald. Gerretsen, as follows, was then put:

"(b) In concert with Chartwood Developments Limited".

CARRIED AS AMENDED 4:11
(Ald. Matthews, Ald. McArthur, Ald. Timmins and Ald. Webb opposed)

(See motion of Ald. Hawkins and Ald. Gerretsen for reconsideration, page 78)

(10) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Council consent to the addition of Report No. 3 of the Chief Administrative Officer for presentation to Council.

CARRIED

(11) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Report No. 3 of the Chief Administrative Officer be received and considered.

December 10, 1979.

REPORT NO. 3

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the Commissioner of Works, the holdback in the amount of $59,309.48 be released to the contractor for contract 79-2W, D. A. Foley Ltd., with $11,861.99 being retained pendig the M.T.C. audit.

(Note: See copy of Report of Commissioner of Works attached hereto as Schedule "B", 1 page)

CARRIED

Respectfully submitted,

R. Hamilton,
Chief Administrative Officer.

* * *

SCHEDULE "A" (PAGE 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 4-3.5

December 7, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: DOWNTOWN REDEVELOPMENT

We are forwarding herewith copies of reports concerning the Downtown Development proposals for the attention of Council at its' meeting to be held on Monday, December 10, 1979. The attached reports are as follows:

(1) Report from the Downtown Core Committee which suggests that Council consider the proposal by Minto.

(2) Report from the C.A.O. recommending that Council start negotiations with Chartwood and the Province of Ontario to achieve the Chartwood proposal for downtown.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

SCHEDULE "A" (PAGE 2)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE
City Clerk

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Ref. No. 4-3.5

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Lynn Haver,
Clerk V

DATE: December 7, 1979

RE: DOWNTOWN DEVELOPMENT PROPOSALS

At a meeting of the Downtown Core Committee held on Thursday, December 6, 1979, at 9.45 p.m., the following resolution was passed:

> "WHEREAS the Downtown Core Committee has reviewed the proposals made by Minto Construction Limited and Chartwood Developments Limited for redevelopment of the downtown core in accordance with the proposal call made by the City of Kingston;
>
> THEREFORE BE IT RESOLVED THAT it be recommended to Council that application be made to the Province of Ontario under the Downtown Revitalization Program for funding on the basis of the submission made by Minto Construction Limited, for the following reasons:
>
> a) In view of the expressed public concern with respect to the maintenance of the existing streetscape, it appears that Minto Construction Limited is more sympathetic to this concern;
>
> b) Minto Construction Limited has expressed a greater willingness to reconstruct the area necessary to be demolished in keeping with the existing scale and streetscape;

c) The City of Kingston would not own the Minto project, and in keeping with the spirit of free enterprise, the ownership of such a project should be vested in private interests, rather than the public sector; the City of Kingston's involvement in the project would be limited to financing on a loan basis;

d) The Minto proposal provides the City with a "master plan" for development of the downtown area;

e) The Minto proposal allows the City greater flexibility;

f) The Minto proposal allows for controlled density;

g) The Minto proposal allows for better use of a currently under-utilized area;

h) The Minto project's design would provide development which is distinctive and unique to Kingston, rather than a "typical shopping centre" design;

i) Minto Construction Limited offers greater consideration for existing businesses and more flexibility for prospective tenants;

j) The physical orientation of the Minto proposal along a north-south axis is more desirable than an east-west orientation which is already in existence;

k) Assuming that a large part of the City's contribution would consist of land which is municipally-owned, the amount of loan funding required from the City for the Minto project would be lower;

l) The Minto proposal is well integrated into the existing downtown area, as specified in the City's proposal call."

Lynn Haver

Lynn Haver,
Clerk V

*lmh

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 4-3.5

December 7, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL
FROM: R.J. HAMILTON, C.A.O.
RE: DOWNTOWN REDEVELOPMENT

We are forwarding herewith the following schedules re Downtown Development:

1. Projection of possible benefits under the Chartwood proposal.

2. Projection of possible benefits under the Minto proposal.

When one reviews the above schedules, the following facts become apparent.

(a) Provincial funding is an integral part of both proposals and the required amounts must be negotiated as quickly as possible.

(b) The City can accommodate either proposal by arranging the best possible repayment plans with the Province.

(c) The possible loss of grants has a definite bearing on both proposals.

The decision to be made by City Council becomes quite difficult at this stage and must be based on all known information:

Technical reports may have some bearing on the financial position. However, it can be stated that these matters can be resolved, based on the long-term expected benefits to the citizens.

The fact remains that the reality of these proposals are:

A - Chartwood has an agreement with Eatons for its major anchor.

...2/

B - Chartwood's project should have less impact on present merchants since its square footage is less than Minto's for commercial.

C - Provincial funding is the most serious part of both proposals.

D - Timing at this time would seem to favour Chartwood.

E - The Minto proposal would help to resotre a much larger downtown area than Chartwood's.

F - Under the Chartwood proposal the City will always own the lands and project which should be of considerable value in the future.

In my opinion, based on timing, lower required Provincial funding, ownership of the land and project and Eaton's as a major anchor, we should accept the proposal of Chartwood.

R.J. Hamilton,
C.A.O.

RJH/sd

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

December 5, 1979

TO: Mayor Keyes and Members of Council

FROM: Mr. R.J. Hamilton

RE: Downtown Development - Chartwood

We have reviewed the report of Mr. Cousens dated November 30, 1979 and the following matters are presented for comment:

(1) The figures under Schedule "A" indicate that the City of Kingston, over a 20 year period, would stand to gain by an amount of $3,589,000.00 based on a cumulative 5½% tax increase.

(2) If we use year 1 only as the base for future action by City Council, the following facts are set out:

(a) Provincial revenues from increased taxes and ground rent will be $340,000.00;

(b) City revenues from increased taxes and ground rent will be $379,000.00;

(c) Possible loss in grants could be a factor in negotiations with the Province. The figure shown by Mr. Cousens is $177,000.00;

(d) Annual debt charges to borrow $3.7 million dollars @ 11 3/4% for 15 years will be $531,000.00.

Our method of arriving at a decision would be to make certain assumptions and project the final results.

Therefore, let us assume that the loss of grants by the City will be used in reducing the ground rent payable to the Province until the City has paid its debt charges in full.

..../2

The position would be as follows:

(a)	Provincial revenues from increased taxes and ground rent, less loss of grants	$163,000.00
(b)	City revenues from increased taxes and ground rent	379,000.00

It thus becomes necessary to project how much money we could borrow for 15 years @ 11 3/4% which would not exceed the figure of $379,000.00. This amount is $2,627,000.00.

In this case, the City's share could be financed over three years as follows:

	Debenture Date	Cost Out of Current Revenues	Total
1st year	$1.1 million	$.2 million	$1.3 million
2nd year	1.2 million	.3 million	1.5 million
3rd year	.4 million	.4 million	.8 million
	$2.7 million	$.9 million	$3.6 million

City Council, by using the above method, has provided for a proper cash flow without effecting present mill rates. After 15 years the City debt would have been paid in full and the provincial debt would be as follows:

Original loan of $7.3 million plus 10%	=	$8,030,000.
Repayments in 1st 15 years ($163,000. x 15)	=	2,445,000.
		$5,585,000.
Balance of payments @ $340,000. per year would take 16 years		$5,585,000.

At the end of 31 years the position of the City would be:

Excess Revenues for Years 15 - 31

$379,000. less Loss of Grant of $177,000.
or $202,000. for 16 years = $3,232,000.

For the years beyond 31 the City would gain annually a figure of
$202,000. plus $340,000. or $542,000.

The method of financing suggested above would allow further capital works in 1980, 1981 and 1982 if we put a ceiling on all capital works by approximately $1.8 million for each year.

The policy of paying cash for capital works as set out above is basically a sound economic practice and should be continued in future and substantially increased to assist in reducing future debt charges.

We have not shown the benefit to be derived from increased assessment that would acrue to the Board of Education which will effect the ratepayers in the City of Kingston.

R.J. Hamilton,
Chief Administrative Officer

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 4-3.5

December 6, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: DOWNTOWN DEVELOPMENT - MINTO

We have attended at the recent meeting of Minto and elected and appointed officials of the City of Kingston on Tuesday, December 4, 1979, whereby the Minto proposal was discussed at great length.

The financial facts as presented by Minto will be used as the basis for our assessment of their proposal.

The following adjustments should take place re Minto.

(1)	Reduce the increased taxes by the portion that should be allocated for education purposes:	$1,015,200.00
	Provincial Share	$ 338,400.00
	City Share	$ 676,800.00
(2)	Possible loss of grants to the City of Kingston	$ 447,000.00
(3)	Annual debt charges on $2.5 Million	$ 320,200.00

...2/

The Minto proposal does not include a ground rent from the project but rather assumes only increased taxes as the only source of revenue.

If we compare the proposals on the basis of the year # 1 positions, the situation can be shown as follows: -

(A) Provincial Share of proceeds annually. $ 338,400.00

If we project on a straight-line basis to repay the debt of $12,540,000.00 plus 10% it will take 41 years to pay off.

(B) The City's share in year # 1 will be: $ 676,800.00

The loss of grant will probably not be allowed against the Provincial share and therefor should reduce the city's share. $ 447,000.00

Net charge for city purposes $ 229,800.00

If we use the same method of financing as shown for Chartwood, the following would apply.

	Debenture Sale	Cost Out of Current Revenues	Total
1st Year	$.5 Million	$.2 Million	$ .7 Million
2nd Year	.5 Million	.3 Million	.8 Million
3rd Year	.6 Million	.4 Million	1.0 Million
	$1.6 Million	$.9 Million	$2.5 Million

The annual cost to repay $1.6 Million in 15 years @ 11 3/4% will be $230,000.00.

At the end of 41 years, the position of the City would be as follows:

$230,000.00 a year for the years 15 - 41 $5,980,000.00

For each year after 41, the City would gain by each year $ 568,400.00

If we compare each project at the end of 41, 51 and 61 years, the results are as follows for City gains:

	Chartwood	Minto
Year 41	$ 8,652,000.	$ 5,980,000.
Year 51	14,072,000.	11,664,000.
Year 61	19,492,000.	17,348,000.
Year 81	24,912,000.	23,032,000.

After further years, the Minto will exceed Chartwood in benefits to the City.

The Minto proposal will certainly have less impact on our capital budget than Chartwood. The difference of $1.1 Million in less borrowing will tend to keep our total debt at a lower level.

R.J. Hamilton,
C.A.O.

RJH/sd

TO: R. J. Hamilton, C.A.O.

FROM: B.G. Cousens, City Treasurer

DATE: December 6, 1979

RE: Downtown Revitalization Project - Minto

I submit herewith my comments with regard to the financing of the Minto project. This report is based on the taxable value of the Minto project of $53,000,000.00. I have accepted Minto's figure in this regard as time does not permit a complete detailed analysis of the various components that make up the development.

The existing tax base figure used for this development is also estimated, although I believe that it is a good estimate. The attached report is on the basis that the City would receive two-thirds of the tax increase above the base tax, and the Province would receive one-third.

I discussed the proposal submitted by Minto with their idea of purchasing city-owned land in the development, with Mr. Saunders of Ontario Housing Corporation. While he considers this a unique approach, he saw no reason why this proposal would not be accepted by the Province. However, he did point out that because the City will not own the development, the Province and the City would have to be provided with adequate security to protect the City and the Province for their investment.

The City's $6.5 million would be provided as follows:

Sale of existing land to Minto	$6,000,000.00
LESS: Relocation of Transit Garage	1,750,000.00
Sub-Total	4,250,000.00
PLUS: City Debenture Issue	2,210 000.00
TOTAL	$6,460,000.00

The attached table is laid out in the same format as the table prepared for Chartwood in order that one proposal can be compared with the other. The figures on the attached table also exclude education tax. As with the Chartwood proposal, I wish to comment that the education grants will be reduced because of increased assessment and the City's share of the overall education budget will be increased as a result of increased assessment. However, there will be a net gain to the City for education tax.

The attached report also does not allow for any revenue the City may derive from percentage of rent on sales in excess of the square footage rates.

I have also calculated the amount that the City must borrow at 11 3/4% for fifteen years. As far as the phasing of the development, I have made no allowance for this in my report. The figures are based on an assumption that the full development would be built in year one. Naturally, if the development is phased, various factors in the report would be changed proportionately.

The cost of P.U.C. and city services would be included in the total development costs. As with the Chartwood proposal, I have escalated taxes by 5 1/2% per year. In preparing the table, consideration was not given to tax loss during construction nor interim financing during construction.

The Province will recover their money in twenty-seven years.

SCHEDULE "A" (PAGE 13)

Stated in 000's

Year		Provincial Revenues		City Revenue				City Expense			Net Revenue or (Loss)	
		Tax Share	Cumulative	Base Tax	Increased Tax	Transfer from Province	Total	Loss In Grants	Annual Debt Charges	Total	Annual	Cumulative
1	*	$ 338.4	$ 338.4	$ 96.6	$ 676.8	–	$ 773.4	$ 447.0	$ 320.2	$ 767.2	$ 6.2	$ 6.2
2		357.0	695.4	101.9	714.0	–	815.9	"	"	"	48.7	54.9
3		376.7	1,072.1	107.5	753.2	–	860.7	"	"	"	93.5	148.4
4		397.3	1,469.4	113.4	794.6	–	908.0	"	"	"	140.8	289.2
5		419.2	1,888.6	119.7	838.3	–	958.0	"	"	"	190.8	480.0
6		442.2	2,330.8	126.2	884.4	–	1,010.6	"	"	"	243.4	723.4
7		466.6	2,797.4	133.1	933.0	–	1,066.1	"	"	"	298.9	1,022.3
8		492.2	3,289.6	140.5	984.3	–	1,124.8	"	"	"	357.6	1,379.9
9		519.3	3,808.9	148.2	1,038.4	–	1,186.6	"	"	"	419.4	1,799.3
10		547.9	4,356.8	156.4	1,095.5	–	1,251.9	"	"	"	484.7	2,284.0
11		578.0	4,934.8	165.0	1,155.7	–	1,320.7	"	"	"	553.5	2,837.5
12		609.9	5,544.7	174.1	1,219.2	–	1,393.3	"	"	"	626.1	3,463.6
13		643.4	6,188.1	183.7	1,286.3	–	1,470.0	"	"	"	702.8	4,166.4
14		678.8	6,866.9	193.8	1,357.0	–	1,550.8	"	"	"	783.6	4,950.0
15		716.1	7,583.0	204.4	1,431.6	–	1,636.0	"	"	"	868.8	5,818.8
16		755.5	8,338.5	215.7	1,510.3	–	1,726.0	"	–	447.0	1,279.0	7,097.8
17		797.0	9,135.5	227.6	1,593.4	–	1,821.0	"	–	"	1,374.0	8,471.8
18		840.1	9,975.6	240.1	1,681.0	–	1,921.1	"	–	"	1,474.1	9,945.9
19		887.1	10,862.7	253.3	1,773.5	–	2,026.8	"	–	"	1,579.8	11,525.7
20		935.9	11,798.7	267.2	1,871.0	–	2,138.2	"	–	"	1,691.2	13,216.9

* 1981

TO: R.J. Hamilton, C.A.O.

FROM: B.G. Cousens, City Treasurer

DATE: November 30, 1979

RE: Downtown Revitalization Project

I submit herewith my comments with regard to the financial brief submitted by Chartwood. Their brief was well prepared and was of great assistance to me in the preparation of the following information.

In compiling this report, I have consulted with local architects; the Regional Assessment Office; officials in Cornwall, Peterborough, Guelph, Chatham, and London; Grants Policy Branch of T.E.I.G.A.; and officials of Ontario Housing Corporation. Mr. Bob Carlson of Chartwood has been most cooperative in supplying any information I requested.

Chartwood have based their report on an assessable value of $22,400,000. My initial reaction to the value of $22.4 million was that it was really quite high, particularly when one considers that the total estimated cost of the entire project is only $25 million. In discussion with Mr. Carlson on the details of the square footage cost, their estimate is not that far off. Mr. Carlson agreed with me that his estimate was optimistic. The one area that I feel is high is the parking garage. I, therefore, am prepared to accept a figure of $21.7 million as assessable value. Using Chartwood's figure for the garage works out to $7,168. per space, including land. By reducing the garage by $700,000. it still leaves a cost of $6,312. per space including land, which should be more than adequate.

The Regional Assessment office supplied the City with an analysis of the percentage of market value for each category of property in the City as follows:

	% of Market Value	*Tax as a % of Market Value
Residential		
1 & 2 Dwelling Units	9.515	1.5946
3 to 6 " "	12.418	2.081
7 or more Units	17.063	2.859
Commercial & Professional	14.239	2.7345
Industrial & Manufacturing	15.969	3.0668
Other	11.578	2.2235
Pipelines	25.3	
Factor (Average)	12.18%	2.339 Comm. 2.041 Residential

*Tax based on 1979 Mill Rates - Residential 167.590
Commercial 192.047

By using the foregoing table, one can readily calculate the tax if the market value is known, i.e. a house worth $75,000. pays a tax of 1.5945% or $1,195.95. This table is only applicable to 1979 as it is based on 1979 Mill Rates.

TO: R.J. Hamilton November 30, 1979

Chartwood used a factor of 17%, but I prefer to use the aforementioned percent for arriving at the assessed value of the project:

	Chartwood	City Estimate
Assessable Value (or Market)	22,400,000.	21,700,000.
% of value	17%	14.239%
Assessment (Realty)	3,806,000.	3,090,000.
Realty tax @190.71 Mills	725,800.	591,000.
Business tax 182.21	249,700.	207,000.
Total Tax Incl. Education	975,500.	798,000.

Realty & Business Breakdown

		Assessment		
	Market Value	Realty		Business
Retail	16,512,000.	2,352,000.	40%*	940,800.
Parking	5,188,000.	738,000.	25%	184,500.
	21,700,000.	3,090,000.		1,135,300.
*Base Year Assessment in 2 1/2 blocks to be acquired		554,943.		61,215.
Total increased assessment		2,535,057.		1,074,085.

NOTE: *Base year assessment differs slightly from Base year assessment supplied to Chartwood as a result of checking actual business assessment.

*Business % of 40 used on retail since department stores are 50% and retail is 30%. Since square footage of Eatons is equal to retail, 40% average is used. Business tax may be slightly high as no reduction made for business tax in common areas of development.

As a result of the City's assessment increasing by $3,609,142. the Resource grant received from the Province will be reduced, as this grant is based on assessment deficiency. The General Support Grant which is based on the net dollar levy will increase although, not to such an extent as to offset the loss in the Resource grant.

I have re-worked Schedule A of the Chartwood table to take into account the loss of grant. I have also used a cumulative 5 1/2% tax increase as did Chartwood. If Council selects a developer, representation should be made to the Province to bring to their attention the grant loss that acts as a deterrent to their program. The Province may also allow us to take grant loss into consideration in calculating base tax.

In preparing the table, consideration was not given to tax loss during construction or interim financing during construction.

TO: R.J. Hamilton November 30, 1979

The tables do not reflect education tax increase. Consideration must be given to the fact that the City's share of the Education budget will be increased because of additional assessment, and also Educational grants will be reduced because of increased assessment. I fully expect there will be a net gain to the School Board. However, I have asked School Board officials to submit a report on the net effect to the City taxpayer.

No allowance has been made also for any revenue the City may derive from percentage of rents on sales in excess of square footage rates and the possibility of ground rent being applied to the value of city land put into the project.

Chartwood used financing of the City's share of $3.7 million at 11 1/2% for 20 years. I am using 11 3/4% for 15 years since by reducing the term by 5 years only increased the annual cost by $48,000. but saves $1.7 million in interest costs.

BGC/jt
Att.

B.G. Cousens
City Treasurer

	Provincial Revenues			City Revenues					City Expense			Net Revenue or (Loss)	
Year	Ground Rent	Tax Share	Cumulative	Ground Rent	Base Tax	Increased Taxes	Transfer from Province	Total	Loss In Grants	Annual Debt Charges	Expense Total	Annual	Cumulative
1	* $201.5	$139.2	$ 340.7	$100.8	$ 72.5	$278.4	$ -	$ 451.7	$177.3	$531.2	$708.5	($256.8)	($ 256.8)
2	201.5	146.9	689.1	100.8	76.5	293.7	-	471.0	177.3	531.2	708.5	(237.5)	(494.3)
3	201.5	154.9	1,045.5	100.8	80.7	309.9	-	491.4	177.3	531.2	708.5	(217.1)	(711.4)
4	201.5	163.5	1,410.5	100.8	85.1	326.9	-	512.8	177.3	531.2	708.5	(195.7)	(907.1)
5	201.5	172.5	1,784.5	100.8	89.8	344.9	-	535.5	177.3	531.2	708.5	(173.0)	(1,080.1)
6	201.5	182.0	2,168.0	100.8	94.7	363.8	-	559.3	177.3	531.2	708.5	(149.2)	(1,229.3)
7	201.5	192.0	2,561.5	100.8	99.9	383.8	-	584.5	177.3	531.2	708.5	(124.0)	(1,353.3)
8	201.5	202.5	2,965.5	100.8	105.4	404.9	-	611.1	177.3	531.2	708.5	(97.4)	(1,450.7)
9	201.5	213.7	3,380.7	100.8	111.2	427.2	-	639.2	177.3	531.2	708.5	(69.3)	(1,520.0)
10	201.5	225.4	3,807.6	100.8	117.3	450.7	-	668.8	177.3	531.2	708.5	(39.7)	(1,559.7)
11	201.5	237.8	4,246.9	100.8	123.8	475.5	-	700.1	177.3	531.2	708.5	(8.4)	(1,568.1)
12	201.5	250.9	4,699.3	100.8	130.6	501.6	-	733.0	177.3	531.2	708.5	24.5	(1,543.6)
13	201.5	264.7	5,165.5	100.8	137.7	529.2	-	767.7	177.3	531.2	708.5	59.2	(1,484.4)
14	201.5	279.3	5,646.3	100.8	145.3	558.3	-	804.4	177.3	531.2	708.5	95.9	(1,388.5)
15	201.5	294.7	6,142.5	100.8	153.3	589.0	-	843.1	177.3	531.2	708.5	134.6	(1,253.9)
16	201.5	310.9	6,654.9	100.8	161.7	621.4	-	883.9	177.3	-	177.3	706.6	(547.3)
17	201.5	328.0	7,184.4	100.8	170.6	655.6	-	927.0	177.3	-	177.3	749.7	202.4
18	201.5	346.0	7,731.9	100.8	180.0	691.6	-	972.4	177.3	-	177.3	795.1	997.5
19	201.5	96.6	8,030.0	100.8	189.9	729.7	268.5	1,288.9	177.3	-	177.3	1,111.6	2,109.1
20					200.3	769.8	586.6	1,657.5	177.3	-	177.3	1,480.2	3,589.3

* 1981

Schedule "B" to Report No. 3
(Page 1)

MEMORANDUM

TO:	Mr. R. J. Hamilton, Chief Administrative Officer
DATE:	December 10th, 1979
SUBJECT	Contract 79-2W - Holdback Release Various projects were included in this contract. The major ones were Union Street - College to Sir John A. MacDonald and Montreal Street - Russell to 46 m south of Railway.
ORIGIN	Public Works Department
ANALYSIS	The projects are substantially complete and any further work will be carried over to 1980. There are no deficiencies in the work on this contract.
EXISTING POLICY	To issue interim finals in December where work is being carried over with Council approving the holdback release. This is in the City's interest as the M.T.C. subsidize work paid for.
FINANCIAL	A 2½% holdback in the amount of $11,861.99 will be retained pending the M.T.C. audit with $59,309.48 being released.
RECOMMENDATION	That holdback in the amount of $59,309.48 be released to the Contractor for Contract 79-2W, D. A. Foley Ltd. with $11,861.99 being retained pending the M.T.C. audit.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the congratulations of Council be extended to Mr. & Mrs. Russell E. McCulloug on the occasion of their 50th Wedding Anniversary.

CARRIED

(2) Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That in accordance with Rule No. 27(A) of By-Law No. 1, the Report of the Committee of the Whole be reconsidered.

CARRIED

(3) Moved by Ald. Gorham,
Seconded by Ald. Clark,

That the Motions of Ald. Webb and Ald. Bishop, Part (a) and Ald. Webb and Ald. Bishop, Part (b), which reads as follows:

"(a) That Council enter into negotiations with the Minister of Housing for funding of the City's 'Redevelopment Area' as designated by By-Law No. 79-96."

"(b) In concert with Chartwood Developments Limited."

be amended to read as follows:

"That Council enter into negotiations with the Minister of Housing and Chartwood Developments Limited for funding of the City's 'Redevelopment Area' as designated by By-Law No. 79-96."

CARRIED UNANIMOUSLY

BYLAWS

(A) Moved by Ald. McArthur,
Seconded by Ald. Miller,

That By-Law No. 1 be given its First & Second Reading.

CARRIED 11:4

Ald. Matthews, Ald. McArthur, Ald. Timmins and Ald. Webb opposed

---

BYLAWS (Cont'd)

(B) Moved by Ald. Tarnowecky,
Seconded by Ald. Miller,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law No. 1 its Third Reading.

CARRIED 13:2
Ald. Knapp and Ald. Gerretsen opposed

(C) Moved by Ald. Lampropoulos,
Seconded by Ald. Miller,

That By-Law No. 1 be given its Third Reading.

CARRIED 11:4
Ald. Matthews, Ald. McArthur, Ald. Timmins and Ald. Webb opposed

* * *

(1) A By-Law to Confirm the Proceedings of Council held at its Special Meeting on December 10, 1979.

THREE READINGS Proposed No. 80-9
City Council Meeting No. 2, 1979-80

* * *

ADJOURNMENT

Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That Council do now adjourn.

CARRIED

Council adjourned at 10:50 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

SCHEDULE "A" (PAGE 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 4-3.5

December 7, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: DOWNTOWN REDEVELOPMENT

We are forwarding herewith copies of reports concerning the Downtown Development proposals for the attention of Council at its' meeting to be held on Monday, December 10, 1979. The attached reports are as follows:

(1) Report from the Downtown Core Committee which suggests that Council consider the proposal by Minto.

(2) Report from the C.A.O. recommending that Council start negotiations with Chartwood and the Province of Ontario to achieve the Chartwood proposal for downtown.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

SCHEDULE "A" (PAGE 2)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE
City Clerk

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Ref. No. 4-3.5

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Lynn Haver,
Clerk V

DATE: December 7, 1979

RE: DOWNTOWN DEVELOPMENT PROPOSALS

At a meeting of the Downtown Core Committee held on Thursday, December 6, 1979, at 9.45 p.m., the following resolution was passed:

> "WHEREAS the Downtown Core Committee has reviewed the proposals made by Minto Construction Limited and Chartwood Developments Limited for redevelopment of the downtown core in accordance with the proposal call made by the City of Kingston;
>
> THEREFORE BE IT RESOLVED THAT it be recommended to Council that application be made to the Province of Ontario under the Downtown Revitalization Program for funding on the basis of the submission made by Minto Construction Limited, for the following reasons:
>
> a) In view of the expressed public concern with respect to the maintenance of the existing streetscape, it appears that Minto Construction Limited is more sympathetic to this concern;
>
> b) Minto Construction Limited has expressed a greater willingness to reconstruct the area necessary to be demolished in keeping with the existing scale and streetscape;

c) The City of Kingston would not own the Minto project, and in keeping with the spirit of free enterprise, the ownership of such a project should be vested in private interests, rather than the public sector; the City of Kingston's involvement in the project would be limited to financing on a loan basis;

d) The Minto proposal provides the City with a "master plan" for development of the downtown area;

e) The Minto proposal allows the City greater flexibility;

f) The Minto proposal allows for controlled density;

g) The Minto proposal allows for better use of a currently under-utilized area;

h) The Minto project's design would provide development which is distinctive and unique to Kingston, rather than a "typical shopping centre" design;

i) Minto Construction Limited offers greater consideration for existing businesses and more flexibility for prospective tenants;

j) The physical orientation of the Minto proposal along a north-south axis is more desirable than an east-west orientation which is already in existence;

k) Assuming that a large part of the City's contribution would consist of land which is municipally-owned, the amount of loan funding required from the City for the Minto project would be lower;

l) The Minto proposal is well integrated into the existing downtown area, as specified in the City's proposal call."

Lynn Haver

Lynn Haver,
Clerk V

*lmh

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 4-3.5

December 7, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: DOWNTOWN REDEVELOPMENT

We are forwarding herewith the following schedules re Downtown Development:

1. Projection of possible benefits under the Chartwood proposal.

2. Projection of possible benefits under the Minto proposal.

When one reviews the above schedules, the following facts become apparent.

(a) Provincial funding is an integral part of both proposals and the required amounts must be negotiated as quickly as possible.

(b) The City can accommodate either proposal by arranging the best possible repayment plans with the Province.

(c) The possible loss of grants has a definite bearing on both proposals.

The decision to be made by City Council becomes quite difficult at this stage and must be based on all known information:

Technical reports may have some bearing on the financial position. However, it can be stated that these matters can be resolved, based on the long-term expected benefits to the citizens.

The fact remains that the reality of these proposals are:

A - Chartwood has an agreement with Eatons for its major anchor.

...2/

B - Chartwood's project should have less impact on present merchants since its square footage is less than Minto's for commercial.

C - Provincial funding is the most serious part of both proposals.

D - Timing at this time would seem to favour Chartwood.

E - The Minto proposal would help to resotre a much larger downtown area than Chartwood's.

F - Under the Chartwood proposal the City will always own the lands and project which should be of considerable value in the future.

In my opinion, based on timing, lower required Provincial funding, ownership of the land and project and Eaton's as a major anchor, we should accept the proposal of Chartwood.

R.J. Hamilton,
C.A.O.

RJH/sd

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

December 5, 1979

TO: Mayor Keyes and Members of Council

FROM: Mr. R.J. Hamilton

RE: Downtown Development - Chartwood

We have reviewed the report of Mr. Cousens dated November 30, 1979 and the following matters are presented for comment:

(1) The figures under Schedule "A" indicate that the City of Kingston, over a 20 year period, would stand to gain by an amount of $3,589,000.00 based on a cumulative 5½% tax increase.

(2) If we use year 1 only as the base for future action by City Council, the following facts are set out:

(a) Provincial revenues from increased taxes and ground rent will be $340,000.00;

(b) City revenues from increased taxes and ground rent will be $379,000.00;

(c) Possible loss in grants could be a factor in negotiations with the Province. The figure shown by Mr. Cousens is $177,000.00;

(d) Annual debt charges to borrow $3.7 million dollars @ 11 3/4% for 15 years will be $531,000.00.

Our method of arriving at a decision would be to make certain assumptions and project the final results.

Therefore, let us assume that the loss of grants by the City will be used in reducing the ground rent payable to the Province until the City has paid its debt charges in full.

..../2

The position would be as follows:

(a)	Provincial revenues from increased taxes and ground rent, less loss of grants	$163,000.00
(b)	City revenues from increased taxes and ground rent	379,000.00

It thus becomes necessary to project how much money we could borrow for 15 years @ 11 3/4% which would not exceed the figure of $379,000.00. This amount is $2,627,000.00.

In this case, the City's share could be financed over three years as follows:

	Debenture Date	Cost Out of Current Revenues	Total
1st year	$1.1 million	$.2 million	$1.3 million
2nd year	1.2 million	.3 million	1.5 million
3rd year	.4 million	.4 million	.8 million
	$2.7 million	$.9 million	$3.6 million

City Council, by using the above method, has provided for a proper cash flow without effecting present mill rates. After 15 years the City debt would have been paid in full and the provincial debt would be as follows:

Original loan of $7.3 million plus 10%	=	$8,030,000.
Repayments in 1st 15 years ($163,000. x 15)	=	2,445,000.
		$5,585,000.
Balance of payments @ $340,000. per year would take 16 years		$5,585,000.

At the end of 31 years the position of the City would be:

Excess Revenues for Years 15 - 31

$379,000. less Loss of Grant of $177,000. or $202,000. for 16 years = $3,232,000.

For the years beyond 31 the City would gain annually a figure of $202,000. plus $340,000. or $542,000.

The method of financing suggested above would allow further capital works in 1980, 1981 and 1982 if we put a ceiling on all capital works by approximately $1.8 million for each year.

The policy of paying cash for capital works as set out above is basically a sound economic practice and should be continued in future and substantially increased to assist in reducing future debt charges.

We have not shown the benefit to be derived from increased assessment that would acrue to the Board of Education which will effect the ratepayers in the City of Kingston.

R.J. Hamilton,
Chief Administrative Officer

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 4-3.5

December 6, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: DOWNTOWN DEVELOPMENT - MINTO

We have attended at the recent meeting of Minto and elected and appointed officials of the City of Kingston on Tuesday, December 4, 1979, whereby the Minto proposal was discussed at great length.

The financial facts as presented by Minto will be used as the basis for our assessment of their proposal.

The following adjustments should take place re Minto.

(1)	Reduce the increased taxes by the portion that should be allocated for education purposes:	$1,015,200.00
	Provincial Share	$ 338,400.00
	City Share	$ 676,800.00
(2)	Possible loss of grants to the City of Kingston	$ 447,000.00
(3)	Annual debt charges on $2.5 Million	$ 320,200.00

...2/

The Minto proposal does not include a ground rent from the project but rather assumes only increased taxes as the only source of revenue.

If we compare the proposals on the basis of the year # 1 positions, the situation can be shown as follows: -

(A)	Provincial Share of proceeds annually.	$ 338,400.00
	If we project on a straight-line basis to repay the debt of $12,540,000.00 plus 10% it will take 41 years to pay off.	
(B)	The City's share in year # 1 will be:	$ 676,800.00
	The loss of grant will probably not be allowed against the Provincial share and therefor should reduce the city's share.	$ 447,000.00
	Net charge for city purposes	$ 229,800.00

If we use the same method of financing as shown for Chartwood, the following would apply.

	Debenture Sale	Cost Out of Current Revenues	Total
1st Year	$.5 Million	$.2 Million	$ .7 Million
2nd Year	.5 Million	.3 Million	.8 Million
3rd Year	.6 Million	.4 Million	1.0 Million
	$1.6 Million	$.9 Million	$2.5 Million

The annual cost to repay $1.6 Million in 15 years @ 11 3/4% will be $230,000.00.

At the end of 41 years, the position of the City would be as follows:

$230,000.00 a year for the years 15 - 41	$5,980,000.00
For each year after 41, the City would gain by each year	$ 568,400.00

If we compare each project at the end of 41, 51 and 61 years, the results are as follows for City gains:

	Chartwood	Minto
Year 41	$ 8,652,000.	$ 5,980,000.
Year 51	14,072,000.	11,664,000.
Year 61	19,492,000.	17,348,000.
Year 81	24,912,000.	23,032,000.

After further years, the Minto will exceed Chartwood in benefits to the City.

The Minto proposal will certainly have less impact on our capital budget than Chartwood. The difference of $1.1 Million in less borrowing will tend to keep our total debt at a lower level.

R.J. Hamilton,
C.A.O.

RJH/sd

TO: R. J. Hamilton, C.A.O.

FROM: B.G. Cousens, City Treasurer

DATE: December 6, 1979

RE: Downtown Revitalization Project - Minto

I submit herewith my comments with regard to the financing of the Minto project. This report is based on the taxable value of the Minto project of $53,000,000.00. I have accepted Minto's figure in this regard as time does not permit a complete detailed analysis of the various components that make up the development.

The existing tax base figure used for this development is also estimated, although I believe that it is a good estimate. The attached report is on the basis that the City would receive two-thirds of the tax increase above the base tax, and the Province would receive one-third.

I discussed the proposal submitted by Minto with their idea of purchasing city-owned land in the development, with Mr. Saunders of Ontario Housing Corporation. While he considers this a unique approach, he saw no reason why this proposal would not be accepted by the Province. However, he did point out that because the City will not own the development, the Province and the City would have to be provided with adequate security to protect the City and the Province for their investment.

The City's $6.5 million would be provided as follows:

Sale of existing land to Minto	$6,000,000.00
LESS: Relocation of Transit Garage	1,750,000.00
Sub-Total	4,250,000.00
PLUS: City Debenture Issue	2,210 000.00
TOTAL	$6,460,000.00

The attached table is laid out in the same format as the table prepared for Chartwood in order that one proposal can be compared with the other. The figures on the attached table also exclude education tax. As with the Chartwood proposal, I wish to comment that the education grants will be reduced because of increased assessment and the City's share of the overall education budget will be increased as a result of increased assessment. However, there will be a net gain to the City for education tax.

The attached report also does not allow for any revenue the City may derive from percentage of rent on sales in excess of the square footage rates.

I have also calculated the amount that the City must borrow at 11 3/4% for fifteen years. As far as the phasing of the development, I have made no allowance for this in my report. The figures are based on an assumption that the full development would be built in year one. Naturally, if the development is phased, various factors in the report would be changed proportionately.

The cost of P.U.C. and city services would be included in the total development costs. As with the Chartwood proposal, I have escalated taxes by 5 1/2% per year. In preparing the table, consideration was not given to tax loss during construction nor interim financing during construction.

The Province will recover their money in twenty-seven years.

SCHEDULE "A" (PAGE 13)

Stated in 000's

	Provincial Revenues		City Revenue				City Expense			Net Revenue or (Loss)	
Year	Tax Share	Cumulative	Base Tax	Increased Tax	Transfer from Province	Total	Loss In Grants	Annual Debt Charges	Total	Annual	Cumulative
1 *	$ 338.4	$ 338.4	$ 96.6	$ 676.8	–	$ 773.4	$ 447.0	$ 320.2	$ 767.2	$ 6.2	$ 6.2
2	357.0	695.4	101.9	714.0	–	815.9	"	"	"	48.7	54.9
3	376.7	1,072.1	107.5	753.2	–	860.7	"	"	"	93.5	148.4
4	397.3	1,469.4	113.4	794.6	–	908.0	"	"	"	140.8	289.2
5	419.2	1,888.6	119.7	838.3	–	958.0	"	"	"	190.8	480.0
6	442.2	2,330.8	126.2	884.4	–	1,010.6	"	"	"	243.4	723.4
7	466.6	2,797.4	133.1	933.0	–	1,066.1	"	"	"	298.9	1,022.3
8	492.2	3,289.6	140.5	984.3	–	1,124.8	"	"	"	357.6	1,379.9
9	519.3	3,808.9	148.2	1,038.4	–	1,186.6	"	"	"	419.4	1,799.3
10	547.9	4,356.8	156.4	1,095.5	–	1,251.9	"	"	"	484.7	2,284.0
11	578.0	4,934.8	165.0	1,155.7	–	1,320.7	"	"	"	553.5	2,837.5
12	609.9	5,544.7	174.1	1,219.2	–	1,393.3	"	"	"	626.1	3,463.6
13	643.4	6,188.1	183.7	1,286.3	–	1,470.0	"	"	"	702.8	4,166.4
14	678.8	6,866.9	193.8	1,357.0	–	1,550.8	"	"	"	783.6	4,950.0
15	716.1	7,583.0	204.4	1,431.6	–	1,636.0	"	"	"	868.8	5,818.8
16	755.5	8,338.5	215.7	1,510.3	–	1,726.0	"	–	447.0	1,279.0	7,097.8
17	797.0	9,135.5	227.6	1,593.4	–	1,821.0	"	–	"	1,374.0	8,471.8
18	840.1	9,975.6	240.1	1,681.0	–	1,921.1	"	–	"	1,474.1	9,945.9
19	887.1	10,862.7	253.3	1,773.5	–	2,026.8	"	–	"	1,579.8	11,525.7
20	935.9	11,798.7	267.2	1,871.0	–	2,138.2	"	–	"	1,691.2	13,216.9

* 1981

TO: R.J. Hamilton, C.A.O.

FROM: B.G. Cousens, City Treasurer

DATE: November 30, 1979

RE: Downtown Revitalization Project

I submit herewith my comments with regard to the financial brief submitted by Chartwood. Their brief was well prepared and was of great assistance to me in the preparation of the following information.

In compiling this report, I have consulted with local architects; the Regional Assessment Office; officials in Cornwall, Peterborough, Guelph, Chatham, and London; Grants Policy Branch of T.E.I.G.A.; and officials of Ontario Housing Corporation. Mr. Bob Carlson of Chartwood has been most cooperative in supplying any information I requested.

Chartwood have based their report on an assessable value of $22,400,000. My initial reaction to the value of $22.4 million was that it was really quite high, particularly when one considers that the total estimated cost of the entire project is only $25 million. In discussion with Mr. Carlson on the details of the square footage cost, their estimate is not that far off. Mr. Carlson agreed with me that his estimate was optimistic. The one area that I feel is high is the parking garage. I, therefore, am prepared to accept a figure of $21.7 million as assessable value. Using Chartwood's figure for the garage works out to $7,168. per space, including land. By reducing the garage by $700,000. it still leaves a cost of $6,312. per space including land, which should be more than adequate.

The Regional Assessment office supplied the City with an analysis of the percentage of market value for each category of property in the City as follows:

	% of Market Value	*Tax as a % of Market Value
Residential		
1 & 2 Dwelling Units	9.515	1.5946
3 to 6 " "	12.418	2.081
7 or more Units	17.063	2.859
Commercial & Professional	14.239	2.7345
Industrial & Manufacturing	15.969	3.0668
Other	11.578	2.2235
ipelines	25.3	
actor (Average)	12.18%	2.339 Comm. 2.041 Residential

*Tax based on 1979 Mill Rates - Residential 167.590
Commercial 192.047

By using the foregoing table, one can readily calculate he tax if the market value is known, i.e. a house worth $75,000. ays a tax of 1.5945% or $1,195.95. This table is only applicable o 1979 as it is based on 1979 Mill Rates.

TO: R.J. Hamilton November 30, 1979

Chartwood used a factor of 17%, but I prefer to use the aforementioned percent for arriving at the assessed value of the project:

	Chartwood	City Estimate
Assessable Value (or Market)	22,400,000.	21,700,000.
% of value	17%	14.239%
Assessment (Realty)	3,806,000.	3,090,000.
Realty tax @190.71 Mills	725,800.	591,000.
Business tax 182.21	249,700.	207,000.
Total Tax Incl. Education	975,500.	798,000.

Realty & Business Breakdown

		Assessment		
	Market Value	Realty		Business
Retail	16,512,000.	2,352,000.	40%*	940,800.
Parking	5,188,000.	738,000.	25%	184,500.
	21,700,000.	3,090,000.		1,135,300.
*Base Year Assessment in 2 1/2 blocks to be acquired		554,943.		61,215.
Total increased assessment		2,535,057.		1,074,085.

NOTE: *Base year assessment differs slightly from Base year assessment supplied to Chartwood as a result of checking actual business assessment.

*Business % of 40 used on retail since department stores are 50% and retail is 30%. Since square footage of Eatons is equal to retail, 40% average is used. Business tax may be slightly high as no reduction made for business tax in common areas of development.

As a result of the City's assessment increasing by $3,609,142. the Resource grant received from the Province will be reduced, as this grant is based on assessment deficiency. The General Support Grant which is based on the net dollar levy will increase although, not to such an extent as to offset the loss in the Resource grant.

I have re-worked Schedule A of the Chartwood table to take into account the loss of grant. I have also used a cumulative 5 1/2% tax increase as did Chartwood. If Council selects a developer, representation should be made to the Province to bring to their attention the grant loss that acts as a deterrent to their program. The Province may also allow us to take grant loss into consideration in calculating base tax.

In preparing the table, consideration was not given to tax loss during construction or interim financing during construction.

TO: R.J. Hamilton November 30, 1979

The tables do not reflect education tax increase. Consideration must be given to the fact that the City's share of the Education budget will be increased because of additional assessment, and also Educational grants will be reduced because of increased assessment. I fully expect there will be a net gain to the School Board. However, I have asked School Board officials to submit a report on the net effect to the City taxpayer.

No allowance has been made also for any revenue the City may derive from percentage of rents on sales in excess of square footage rates and the possibility of ground rent being applied to the value of city land put into the project.

Chartwood used financing of the City's share of $3.7 million at 11 1/2% for 20 years. I am using 11 3/4% for 15 years since by reducing the term by 5 years only increased the annual cost by $48,000. but saves $1.7 million in interest costs.

B.G. Cousens

BGC/jt
Att.

B.G. Cousens
City Treasurer

	Provincial Revenues			City Revenues					City Expense			Net Revenue or (Loss)	
Year	Ground Rent	Tax Share	Cumulative	Ground Rent	Base Tax	Increased Taxes	Transfer from Province	Total	Loss In Grants	Annual Debt Charges	Expense Total	Annual	Cumulative
1	* $201.5	$139.2	$ 340.7	$100.8	$ 72.5	$278.4	$ -	$ 451.7	$177.3	$531.2	$708.5	($256.8)	($ 256.8)
2	201.5	146.9	689.1	100.8	76.5	293.7	-	471.0	177.3	531.2	708.5	(237.5)	(494.3)
3	201.5	154.9	1,045.5	100.8	80.7	309.9	-	491.4	177.3	531.2	708.5	(217.1)	(711.4)
4	201.5	163.5	1,410.5	100.8	85.1	326.9	-	512.8	177.3	531.2	708.5	(195.7)	(907.1)
5	201.5	172.5	1,784.5	100.8	89.8	344.9	-	535.5	177.3	531.2	708.5	(173.0)	(1,080.1)
6	201.5	182.0	2,168.0	100.8	94.7	363.8	-	559.3	177.3	531.2	708.5	(149.2)	(1,229.3)
7	201.5	192.0	2,561.5	100.8	99.9	383.8	-	584.5	177.3	531.2	708.5	(124.0)	(1,353.3)
8	201.5	202.5	2,965.5	100.8	105.4	404.9	-	611.1	177.3	531.2	708.5	(97.4)	(1,450.7)
9	201.5	213.7	3,380.7	100.8	111.2	427.2	-	639.2	177.3	531.2	708.5	(69.3)	(1,520.0)
10	201.5	225.4	3,807.6	100.8	117.3	450.7	-	668.8	177.3	531.2	708.5	(39.7)	(1,559.7)
11	201.5	237.8	4,246.9	100.8	123.8	475.5	-	700.1	177.3	531.2	708.5	(8.4)	(1,568.1)
12	201.5	250.9	4,699.3	100.8	130.6	501.6	-	733.0	177.3	531.2	708.5	24.5	(1,543.6)
13	201.5	264.7	5,165.5	100.8	137.7	529.2	-	767.7	177.3	531.2	708.5	59.2	(1,484.4)
14	201.5	279.3	5,646.3	100.8	145.3	558.3	-	804.4	177.3	531.2	708.5	95.9	(1,388.5)
15	201.5	294.7	6,142.5	100.8	153.3	589.0	-	843.1	177.3	531.2	708.5	134.6	(1,253.9)
16	201.5	310.9	6,654.9	100.8	161.7	621.4	-	883.9	177.3	-	177.3	706.6	(547.3)
17	201.5	328.0	7,184.4	100.8	170.6	655.6	-	927.0	177.3	-	177.3	749.7	202.4
18	201.5	346.0	7,731.9	100.8	180.0	691.6	-	972.4	177.3	-	177.3	795.1	997.5
19	201.5	96.6	8,030.0	100.8	189.9	729.7	268.5	1,288.9	177.3	-	177.3	1,111.6	2,109.1
20					200.3	769.8	586.6	1,657.5	177.3	-	177.3	1,480.2	3,589.3

* 1981

QUEEN'S UNIVERSITY LIBRARY dup
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DEC 19 1979

CITY COUNCIL MEETING NO. 3

The regular meeting of City Council will be held on Monday, December 17, 1979 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" certain items.

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

MINUTES

That the Minutes of Meeting No. 1 held on December 3, 1979 and the Minutes of Meeting No. 2 held on December 10, 1979, be confirmed.

COMMUNICATIONS

To be Filed

(15) From the Sydenham Ward Tenants' and Ratepayers' Association informing the City of their elected executives for 1979 - 1980 which are as follows:

Chairman - Mrs. Helen Cooper
Vice-Chairman - Mr. Eric Usherwood
Recording-Secretary - Mrs. Ruth Bryson
Corresponding-Secretary - Mrs. Rachel Massey
Treasurer-Membership - Dr. H.W. Curran
Director - Mrs. Elaine Berman

File No. 20-13

(16) From The Ombudsman/Ontario advising that staff members of Ontario Ombudsman Donald Morand's Office will be visiting two Central and one Eastern Ontario municipality during the week commencing December 10th.

The program, designed to make the services of the Ombudsman's office available to all the people of the Province in their home areas, will see Ombudsman representatives in the following areas and times:

Memorial Hall, City Hall, December 11th, 10:00 a.m. to 7:00 p.m.

Belleville Public Library, 223 Pinnacle Street, December 12th (same hours)

Royal Canadian Legion Hall, Branch 181, Bancroft, December 13th from 11:00 a.m. to 6:00 p.m.

File No. 16-2.1-1

4
A05

COMMUNICATIONS (Cont'd)

To be Filed (Cont'd)

(17) From the Association of Women Electors of Kingston area suggesting that further downtown development proposals be postponed as they feel that a great deal of revitalization has already taken place downtown which included considerable development on Ontario Street.

File No. 4-3.5

(Note: Copy of above was distributed to each member of Council)

(18) From Mrs. Irene Mooney requesting that the City postpone any decision between the two present proposals until further evaluation can be carried out because she feels that the downtown area is already economically healthy and architecturally attractive and that perhaps smaller-scale alternatives should be considered for revitalization.

File No. 4-3.5

(Note: Copy of above was distributed to each member of Council)

(19) From Premier William Davis thanking the City for its endorsation of the motion concerning oil pricing (Motion (1), Page 1764, Meeting No. 44 by Ald. Webb and Ald. Tarnowecky) and forwarding a copy of the statement that the Premier made at the First Ministers' Conference on Oil and Natural Gas Policy as well as copies of the background papers which were tabled.

File No. 3-6

(20) Statement of Revenue and Expenditures for the month of October, 1979 from the Public Utilities Commission of the City of Kingston, Transit Department, showing the following deficits:

	1979 Budget Estimates	1979 to date	Month of October 1979	1978 to date
Operating Deficit:	$793,443.	$ 734,165	$ 93,816	$ 552,316.
Debentures:	27,645.	23,037.	2,304.	23,075.
Total Deficit:	$821,088.	$ 757,202	$ 96,120.	$575,391.

File No. 17-11.2

Which has been Referred to the Chief Administrative Officer & City Treasurer

(21) From the Honourable Thomas L. Wells, Minister of Intergovernmental Affairs, concerning Workshops on 1980 Transfer Payments and the Use of the New Equalization Factors and forwarding a schedule for eleven of these workshops to be held throughout Southern Ontario, In Peterborough on December 13th and 14th, 1979.

The purpose of the workshops is to ensure that every municipal Treasurer receives full explanation of the procedures to be followed for calculating 1980 upper-tier apportionments and for applying for 1980 resource equalization grants (if applicable).

File No. 17-9

COMMUNICATIONS (Cont'd)

To be Referred to the Chief Administrative Officer

(22) From the Kingston International Hockey Hall of Fame and Museum requesting permission from council to sell Historic Hockey Dollars with all proceeds going to the International Hockey Hall of Fame.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 3-7.17

Which has been Referred to the Chief Administrative Officer

(23) From the Kingston and District Agricultural Society advising that Mr. Edwin Bennett was recently elected to the Kingston Memorial Centre Board for a three year term to replace Mr. Ken Baker who retires this year.

(Note: See Clause 2.b, Report No. 7)

File No. 3-12

To be Referred to the Chief Administrative Officer

(24) From the Corporation of the Town of Oakville requesting that the City endorse their resolution which reads as follows:

> *"In light of the recent train derailment in Mississauga and the potential, but miraculously unrealized, tragic consequences resulting therefrom, this Council strongly requests a full and comprehensive review of the applicable legislation by the appropriate Provincial and Federal Ministries with a view toward stricter regulations concerning all aspects of transportation of hazardous materials by rail, air, sea and highway, including but without limiting the generality of the foregoing, the labelling and separation of the said hazardous materials,*
>
> *AND THAT this Council be kept fully informed of details and reports as they become known."*

File No. 19-7

To be Referred to the City Treasurer

(25) From the Regional Municipality of Peel requesting that the City of Kingston endorse their resolution which reads as follows:

> "That the Ministry of Transportation and Communications be requested to subsidize 75% of the approximate cost of the study of Transportation Need of Handicapped Adults over the next six month period;
>
> And further, that the study design for the Transportation Need of the Handicapped Adults in Peel Region as attached to the Report of the Commissioner of Planning dated November 1, 1979, be approved subject to the subsidy approval by the Ministry of Transportation and Communications (50% or 75%) and that the Social Services and the Planning Department's staff be authorized to proceed with the study;
>
> And further, that the Technical Steering Committee comprised of the following be established to direct the study:

COMMUNICATIONS (Cont'd)

(25) (Cont'd)

Region of Peel:

Social Services Department	P. Y. Vezina Gordon Kumagai
Planning Department	Douglas Thwaites A. Rashid (Study Manager)

Representatives of the Ministry of Transportation and Communications

Representative of Mississauga Transit

Representative of Brampton Transit

And further, that the Transportation Committee of the Peel Association of Handicapped Adults be requested to serve in an advisory role to the Technical Steering Committee;

And further, that the Transportation Division of the Planning Department be authorized to spend the Region's portion of the 50% of the study cost of $7,500.00 with an amount of $1,000.00 to be spent from the funds in its current 1979 budget and the remaining $6,500.00 be included in its budget for 1980;

And further, that the subsidy towards the Capital cost of Transit Services for the Physically Disabled should be increased from the present 50% level to 75% in accordance with the Ministry's present subsidy level for all other Transit operation."

File No. 2-5.1

To be Referred to the Planning Board

(26) From the Cataraqui Region Conservation Authority notifying that the Executive Committee at a meeting held on November 21, 1979 passed a resolution accepting the report by Crysler & Lathem Ltd., Consulting Engineers, entitled "Little Cataraqui Creek, Floodplain Verification" and forwarding a copy of the said report.

File No. 3-16

To be Filed

(27) From the Council of Regents for Colleges of Applied Arts and Technology acknowledging the City of Kingston's letter advising of the appointment of Mr. J.A. Stretton as the representative on the Board of Governors of St. Lawrence College of Applied Arts and Technology, for a term commencing January 1, 1980 and expiring on December 31, 1983.

File No. 3-10.1

COMMUNICATIONS (Cont'd)

To be Filed

(28) From the Public Utilities Commission notifying that at the Commission's inaugural meeting, Commissioner G.D. Allmark was elected Chairman and Commissioner R.H. Hay was elected Vice-Chairman for a 12 month term commencing December 1, 1979 to November 30, 1980.

The other members of the Commission are:

Commissioner E.J. Blaney
Commissioner R.A. Fray
Mayor K.A. Keyes, Ex officio

File No. 17-11

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive delegations and reports, with Mayor Keyes in the Chair.

(B) That Council rise from the Committee of the Whole and the Chairman Report.

DELEGATION

Mr. R.V. Brittain, Resources Manager, Cataraqui Region Conservation Authority, will speak to the members of Council on Monday, December 17, 1979 at 8:00 p.m. on the effects of Tropical Storm "Frederick" which occurred in the Kingston Region on September 13th and 14th, 1979.

(Note: Copy of Mr. Brittain's analysis of the storm was distributed to all members of Council with the Agenda)

REPORTS

That Report No. 4 of the Rideaucrest Board of Management be received and adopted.

That Report No. 5 of the City of Kingston Planning Board be received and adopted.

That Report No. 6 of the Grand Theatre Board be received and adopted.

That Report No. 7 of the Chief Administrative Officer be received and considered.

REPORT NO. 5

December 12, 1979.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the following appointments, made by the City of Kingston Planning Board, be approved:

   a) Site Plan Control Committee:

      Mr. H. Marans

   b) Committee on Declining School Enrolment:

      Mr. H. Meyer

2. WHEREAS Flood prone lands in the valley of the Little Cataraqui Creek are designated as Hazard Lands in the City's Official Plan and zoned Flood Plain in Zoning By-Law No. 8499; and

   WHEREAS, at the request of the Cataraqui Region Conservation Authority, the firm of Crysler and Lathem, Consulting Engineers, resurveyed the flood prone areas between Sherwood Drive and Princess Street; and

   WHEREAS the City's definition of Hazard Land areas and the flood plain area identified for the Cataraqui Region Conservation Authority should be consistent;

   THEREFORE BE IT RESOLVED that:

   a) The Official Plan, Schedule A-1 (Land Use and Major Streets) be amended in accordance with Schedule 'A' attached hereto;

   b) Zoning By-Law No. 8499 be amended so as to zone the areas of land located on both sides of the Little Cataraqui Creek between Sherwood Drive and Princess Street as shown on Schedules 'B' and 'C' attached hereto as FP (Flood Plain), OS2.148 (Private Open Space), B1.109 (Multiple Family) and OS1 (Public Open Space)

(Ald. Matthews, Ald. Timmins opposed)

(See By-Laws 1 and 2: No: 80-10 and 80-11)

3. That the proposal made by Mr. B. Breen, for an office building of approximately 19,795 sq. ft. to be located on the 0.36 ha parcel of land located on the north side of Concession Street, between Princess Street and Macdonnell Street, be approved in principle, it being understood that appropriate detailed amendments to By-Law No. 8499 will be prepared by the staff and brought forward for approval at a later date.

4. That the following Motion be approved:

"Moved by Ald. Hawkins
Seconded by Ald. Gorham

WHEREAS City Council passed a resolution in Clause 6 of Report No. 115 (1979) at its meeting of November 19, 1979, resolving that applications to spot zone properties at 93 Counter Street and 149 Counter Street should be permitted in order to allow for future expansion; and

WHEREAS the properties at 41-45 Counter Street were also the subject of the same resolution but since these properties were recognized to be only slightly in excess of the limit of 25% for retail space that applications to the Committee of Adjustment were authorized in lieu of spot zoning; and

WHEREAS while the Committee of Adjustment could have jurisdiction to deal with these matters, it would be in the best interest of all concerned to deal with all offending businesses in the same way and to recognize their use clearly in the proposed zoning by-law; and

WHEREAS the zoning by-law which was passed by City Council had been objected to; and

WHEREAS the objections have been referred to the Ontario Municipal Board; and

WHEREAS the City is presently awaiting a hearing date from the Ontario Municipal Board;

NOW THEREFORE BE IT RESOLVED that the four properties mentioned in Clause 6, Report 115 (1979) all be dealt with as amendments to the pending by-law and be recognized as permitted uses in the same way as Council authorized the spot zoning of the properties located at 93 Counter Street and 149 Counter Street;

AND BE IT FURTHER RESOLVED that an amending by-law be passed which will provide for the existing use of the four properties, 41-45 Counter Street, 93 Counter Street and 149 Counter Street to maintain their existing retail space."

- and -

that the Planning staff be directed to prepare the necessary zoning by-law amendments, for consideration of the Planning Board.

5. That the following Motion be approved:

"Moved by Ald. Timmins
Seconded by Ald. Hawkins

WHEREAS Homestead Land Holdings Limited has applied to the City of Kingston to redesignate its property commonly known as "Block S, Calvin Park", being a 9.6 acre parcel at the southeast corner of Bath Road and Portsmouth Avenue, from medium density to high density; and

5. (Cont'd)

WHEREAS City Council at its meeting of September 7, 1979 in Clause 1, Report No. 93 refused to change the City's zoning by-law which is presently medium density for this property; and

WHEREAS Homestead Land Holdings Limited has appealed this decision of City Council to the Ontario Municipal Board; and

WHEREAS The Planning Act permits the Ontario Municipal Board to deal with the appropriateness of both the zoning by-law and the Official Plan designation at the same hearing; and

WHEREAS it remains the concern of certain citizens of the area in question that the lands not be rezoned to high density and that the Official Plan designation be amended so as to designate the property in question as medium density; and

WHEREAS certain citizens of the area are concerned that when the existing Official Plan designation was passed by City Council there was not sufficient public consultation;

NOW THEREFORE BE IT RESOLVED that the City of Kingston Planning Board be requested to have this area, known as "Block S, Calvin Park" studied with a view to determining the appropriateness of the Official Plan designation as high density. The study of the area should include concerns of the citizens with respect to traffic, existing streets, existing services, schools, and the affect of such a high density on the surrounding land uses;

AND BE IT FURTHER RESOLVED that the City of Kingston Planning Board hold a public meeting with citizens of this planning area to obtain the views of the citizens with respect to the appropriateness of the high density designation in the City's Official Plan in respect of this property;

AND BE IT FURTHER RESOLVED that while this area, known as "Block S, Calvin Park", may be involved in a study of high density commissioned by the Planning Board covering several other areas as well, that this particular area, "Block S, Calvin Park", receive sufficient priority to enable the completion of the study and the public meetings prior to the anticipated Ontario Municipal Board hearing with respect to the zoning of this property so that Council would have sufficient time to ask that the Minister of Housing refer any Official Plan Amendment passed by City Council to the same Ontario Municipal Board hearing where the zoning by-law is being appealed by Homestead Land Holdings Limited, should the reference be deemed necessary."

6. That, as requested by the Little Cataraqui Environment Association, the City of Kingston enter into negotiations with the Township of Kingston, the Cataraqui Region Conservation Authority and Mr. J.L. Smith

6. (Cont'd)

with respect to the acquisition of lands owned by Mr. J.L. Smith in the flood plain of the Little Cataraqui Creek.

7. WHEREAS the Ministry of Housing has introduced a Municipal Non-Profit Housing Program to assist in housing residents in need of rent-geared-to-income accommodation, and residents on low incomes in need of accommodation in the private market sector; and

WHEREAS it has been deemed desirable to integrate those residents of low to moderate income into the community housing with those able to pay market rents; and

WHEREAS the municipal non-profit housing program permits local government to determine where such housing is acquired or developed; and

WHEREAS the Kingston Housing Authority Waiting List indicates a demand for rent-geared-to-income accommodation; and

WHEREAS it is desired to determine the need for both rent-geared-to-income accommodation and market rental accommodation;

THEREFORE BE IT RESOLVED THAT:

a) The City of Kingston submit a need and demand survey (attached hereto as Schedule 'D') package to the Ministry of Housing for approval;

b) the above approved package be used to conduct a need and demand survey for the City of Kingston;

c) the cost of the survey be advanced by the City of Kingston from the Municipal Incentive Grant, it being understood that this cost (estimated at $1,000.00) may be recovered as a charge against the non-profit housing program, if one is established.

(Ald. Matthews opposed)

8. That, as recommended by the Housing Subcommittee, the Kingston Housing Authority be authorized to permit use of their accommodation by refugee families subject to the following conditions:

a) That the rent be charged at cost;

b) That the accommodation is not required for qualified applicants.

9. That the procedures with respect to Site Plan Control be amended to provide that landscaping plans be submitted at the same time as application is made for site plan control approval; and further,

That this procedure be adopted for a trial period of one year.

10. That the following plans, submitted by Homestead Land Holdings Limited, with respect to a 125 unit apartment building at the south-east corner of Bath Road and Portsmouth Avenue:

SP1 - Site Plan - Scale 1"=40' - August 15, 1979
Revised December 12, 1979

A1 - Elevation (front) Scale 1/8"=1'0" - August 15, 1979

A2 - Elevation (Rear) - Scale 1/8"=1'0" - August 15, 1979

A3 - Elevations (left & right) - Scale 1/8"=1'0" - August 15, 1979

A5 - Ground Floor Plan - Scale 1/8"=1'0" - August 15, 1979

A7 - Section - Scale - As Shown - Dated August 15, 1979

be approved, subject to the owner entering into a development control agreement which shall include the following conditions:

a) *that development shall be in accordance with the above listed plans;*

b) *that prior to issuance of a building permit grading and servicing drawings to the satisfaction of the Commissioner of Works shall be submitted;*

c) *that prior to issuance of a building permit 5% of the total area of the site as shown on Plan SP-1 shall be deeded to the City at no cost in satisfaction of By-Law 8820, and the owner hereby agrees to make a further contribution of land or money should any future building permits be approved for any dwelling units which are in addition to those permitted under the zoning approved and in force on December 12, 1979; the amount of said contribution to be in accordance with the established City policy in effect at that time pursuant to Section 35b of The Planning Act;*

d) *the sanitary sewer system shall be constructed to the City of Kingston standards and connected to the City system at the manhole at the corner of Portsmouth Avenue and Eldon Hall Place;*

e) *the owner agrees to pay 9% of the cost of the future installation of increased sewer capacity from the manhole at Portsmouth Avenue and Eldon Hall Place to the North End Trunk Sewer;*

f) *the existing watercourse which crosses the site from Bath Road to Portsmouth Avenue shall be maintained by the owner;*

g) *the owner shall construct to City standards, a sidewalk on Bath Road from Portsmouth Avenue to the easterly boundary of the site;*

h) *prior to the issuance of the building permit the owner shall deposit with the City 5% of the estimated cost of storm and sanitary sewer and sidewalk construction to cover the cost of City inspection; upon completion of construction the amount shall be adjusted, up or down to reflect the actual direct inspection costs;*

10. (Cont'd)

i) the City shall not be responsible for maintenance or snow plowing of on-site roads;

j) the City will provide garbage collection only at a centralized collection point of a design and location satisfactory to the Commissioner of Works;

k) the water supply shall be from a 12" diameter looped watermain system connected from the existing 18" diameter Bath Road main to existing 12" diameter main on Portsmouth Avenue, subject to design approval by the Public Utilities Commission and the Fire Chief;

l) if the development is to be heated electrically, power will be supplied at 44 kv from existing lines on Bath Road or Portsmouth Avenue with step down transformation provided by the owner; power supply for the development if not heated electrically, shall be underground from 4.16 kv feeders in accordance with the Public Utilities Commission's standard requirements;

m) the Public Utilities Commission will supply gas to the site only on condition that the load includes hot water heating;

n) that the Portsmouth Avenue access shall include acceleration and deceleration lanes, the construction of which shall be administered by the City to city standards at the owner's expense;

o) that prior to issuance of the building permit a deed for a 30 ft. street widening along Portsmouth Avenue and a 10 ft. widening along Bath Road shall be filed with the City Solicitor;

p) the owner shall construct a 4½ ft. high chain link fence along the Bath Road frontage of the site;

q) that the plan shall be modified to provide for adequate emergency vehicle access to the easterly side of the easterly building to the satisfaction of the Fire Chief;

r) that all on-site parking areas and vehicular access routes shall be paved;

s) that the design and location of any exterior lighting shall be subject to approval by the City;

t) that any exterior air conditioning or mechanical units shall be located and screened in a manner which is satisfactory to the City;

u) that a landscaping plan shall be submitted within three months of the date of approval by Council and implemented within one year of the date on which the building permit is issued;

v) that the interior floor layout as shown on Plan A-5 is not subject to the requirements of site plan control;

w) that the buffer wall along the southerly boundary of the site as shown on Plan SP1 shall be a minimum of 4½ ft. high and the design shall be subject to City approval.

(Ald. Clements, Ald. Matthews, Ald. Timmins opposed)

Respectfully submitted,

CHAIRMAN

REPORT NO. 6

To the Mayor and Aldermen: December 13th, 1979.

The Grand Theatre Board of Management reports and recommends as follows:

1. That the account of Mastercraft Printing and Graphics, in the amount of $2,986.89, to cover the cost of printing 1,000 History Books for the Grand Theatre, be paid, it being noted that funds are provided in the 1979 Grand Theatre Program Reserve Account.

   NOTE: The Grand Theatre Program Reserve Account was established to include revenues from grants, gifts and theatre events sponsored by the Grand Theatre Board, and expenditures such as fees, production expenses and performance promotion expenses are paid from this account.

Respectfully submitted,

Chairman.

REPORT NO. 7

December 17, 1979.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That as recommended by the Administrator of Traffic,Streets and Parking, a By-Law be Presented to Council to authorize the Reconstruction and Widening of Princess Street to Five Lanes from 196.26 meters (644') east of Portsmouth Avenue to 137.75 meters (452') west of Sir John A. Macdonald Blvd. including Traffic Signal Improvement at Princess Street and Sir John A. Macdonald Blvd. (General Rate)

(NOTE: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "A", 3 Pages.)

See By-Law 7: No. 80-16

2. *a)* That as recommended by the Administrator of Traffic, Streets and Parking, letters be sent to residents on both sides of Kensington Avenue between Edgehill St. and Union St. for comments or objections to the proposal to prohibit parking on both sides of Kensington Avenue from Edgehill Street to Union Street from 10-11 a.m. and 2-3 p.m., Monday to Friday inclusive.

(NOTE: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "B", 2 Pages.)

2. b) That, as recommended by the Kingston and District Agricultural Society, Mr. Edwin Bennett, Elginburg, Ontario, be appointed a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending November 30, 1982, pursuant to the agreement between the City and the Kingston and District Agricultural Society, dated March 19, 1980, wherein the Agricultural Society assigned Federal and Provincial grants in the amunt of $300,000 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

(NOTE: Other representatives of the Society are:

Mrs. Glenda Joyce, until November 30, 1981.
Mr. R. Watson, until November 30, 1980.)

REPORT NO. [illegible]

[illegible], 19[illegible]

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That as recommended by the Commissioner of [illegible] and Parking, a By-law be introduced in Council to authorize the reconstruction and [illegible] of [illegible] from 100.38 metres [illegible] metres [illegible] Traffic Signal [illegible] 4. [illegible] Street (Concrete [illegible]).

(NOTE: A copy of the report of the Commissioner of [illegible] Streets and Parking is attached hereto as Appendix "A", 3 pages.)

For By-law No. [illegible]

2. a) That as recommended by the Commissioner of [illegible] and Parking, letters be sent to [illegible] comments or objections to the proposed [illegible] of both sides of [illegible] Union Street from [illegible] a.m. and [illegible] p.m. [illegible] Friday inclusive.

(NOTE: A copy of the report of the Commissioner of [illegible] Streets and Parking is attached hereto as Appendix "B", 1 page.)

3. b) That, as recommended by the [illegible] Society, Mr. [illegible], be appointed as a representative of the [illegible] on the Board of Trustees of the Kingston Community [illegible] 30, 1983, pursuant to the agreement between the City and the Kingston and District [illegible] 1980, whereby the [illegible] Provincial grants [illegible] cost of constructing the [illegible] of the Board of Trustees of the [illegible] would be members of the [illegible].

(NOTE: Other [illegible] are:

Mrs. [illegible]
Mr. [illegible]

3. That, as recommended by the City Treasurer, List of Accounts No. 11, dated November, 1979, in the amount of $3,138,409.45 be approved it being noted that the expenditures were incurred under proper authorization.

(*Note: A copy of List of Accounts No. 11 was distributed with the agenda.*)

4. WHEREAS the Kingston Community Memorial Centre anticipates that the deficit for 1979 will be $95,000 below the budget estimate of $202,566. by reason of the receipt of subsidies and other revenues not anticipated at budget time;

AND WHEREAS an engineering study recommends that the shingles on the Memorial Centre roof should be replaced;

THEREFORE BE IT RESOLVED that $95,000. be placed in a "Reserve Fund for Capital Expenditures".

5. That as recommended by the Director of Purchasing, Tender No. 79-40 for the Service Contract for Electrical Maintenance be awarded to McLaren Electric Limited, as follows, it being noted that this was the lowest tender received:

Labour Used in Work Hour	
Electrician (per hour)	$ 8.00
Apprentice (per hour)	6.00
Labourer (per hour)	-
Overtime Rate X Reg. Rate	1½
Material Cost plus Percent	30

- and further -

That the Mayor and City Clerk be authorized to sign the necessary agreement based on the terms of the tender call.

(*Note: A copy of the Report of the Chief Administrative Officer, and the Report of the Director of Personnel which includes a tabulation of the tenders received and a copy of the tender call is attached as Schedule "C", 8 Pages.*)

6. That, as recommended by the Administrator of Social Services and the City Treasurer, the following budget transfers within the Social Services Department Budget be approved:

Supplementary Aid (80/20 split)

				Net Rev./Sub. Required
#3760 - Drugs -	Increase	$ 400		
#3763 - Dental-	Increase	1,000		
#3763A - Dentures -	Increase	250		
#3765 - Funerals -	Increase	5,000		
Revenue/Subsidy-Supplementary Aid			$ 5,320	
		$ 6,650	$ 5,320	$(1,330)

6. (cont'd).

Special Assistance (50/50 split)

#3772 - Funerals -	Decrease		$ 2,000	
#3772 - Dental -	Decrease		8,000	
#3775 - Dentures -	Decrease		1,500	
#3775B - Prosthetics -	Decrease		1,000	
#3777 - Special Other -	Decrease		1,000	
Revenue/Subsidy-Special Assist.		$ 6,750		
		$ 6,750	$ 13,500	$ 6,750

(50/50 split)

#3786 - Juvenile Delinquents-	Decrease		$ 15,500	
Revenue/Subsidy		$ 7,750		
#3780 - Capital Expenditures-	Decrease		3,400	
#3751 - Non-shareable -	Decrease		1,150	
		$ 7,750	$ 20,050	$ 12,300

General Assistance (80/20 split)

#3750 - Assistance Shareable-	Increase	$ 88,600		
Revenue/Subsidy Welfare-	Increase		$ 70,880	$(17,720)
TOTALS		$109,750	$109,750	NIL

Administration (50% - Base Line)

#3742 - Auto Maintenance -	Increase	$ 800	
#3709 - Personal Services -	Decrease		$ 800
		$ 800	$ 800

Non-shareable

#3739 - General Supplies -	Increase	$ 300	
#3741 - New Equipment -	Decrease		$ 300
		$ 300	$ 300

Oakwood Day Care (80/20 split)

#3787-11 - Utilities -	Increase	$ 1,000	
#3787- 7 - Food -	Decrease		$ 1,000
#3787-12 - Repairs & Maint.-	Increase	300	
#3787- 7 - Food -	Decrease		300
#3787-14 - Equip. & Operation-	Increase	100	
#3787- 8 - Health Supplies -	Decrease		100
		$ 1,400	$ 1,400

Depot Day Care (80/20 split)

#3788- 3 - Cooks Salaries -	Increase	$ 1,000	
#3788-12 - Repairs & Maint. -	Decrease		$ 300
#3788-13 - Property -	Decrease		100
#3788-15 - Cleaning Supplies-	Decrease		500
#3788-18 - Kitchen Supplies -	Decrease		100
#3788-10 - Playroom Supplies-	Increase	200	
#3788- 7 - Food -	Decrease		200
		$ 1,200	$ 1,200

(NOTE: *The foregoing budget transfers will correct over-expenditures from funds within the Social Services Department Budget. A copy of the Statement of Expenditures as at November 30th 1979 is attached as Schedule "D", 2 Pages.)*

7. That, as recommended by the Commissioner of Works, authorization be given to release the Holdback in the amount of $200.00 under Contract No.78-6W with Amherst Construction Limited since the law repairs have been carried out.

(*NOTE: A copy of the Report of the Commissioner of Works is attached as Schedule "E", 1 Page.*)

8. That, as recommended by the Commissioner of Works, a By-Law be presented to Council to authorize the construction of a sanitary sewer (with service) in Counter Street from 204.84 m west of Lappan's Lane westerly 130.15 m under the Provisions of Section 7 of the Local Improvement Act it being noted that a sufficiently signed petition has been received with costs to be as follows:

Total Cost	$27,500.00
Owner's Share	25,833.16
City's Share	1,666.84
Debenture Amount	27,500.00

- and further -

That the following budget transfers within the 1979 Capital Budget be approved:

	INCREASE	DECREASE
Local Improvements - Sanitary Sewer in Counter Street	$27,500.	
Miscellaneous Roads		$ 2,500.
Sanitary Sewers		$ 5,000.
General Rate - Misc.		
Sanitary Sewers		$ 20,000.

(*NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "F", 1 Page.*)

(See By-Law 4: No. 80-13

9. That, as recommended by the Commissioner of Works, the City enter into the Standard Form of Sewer Easement Agreement with Mrs. Kathleen Monahan, 453 Frontenac Street, said cost of the easement to be $150.00 plus survey and registration costs, it being noted that there are sufficient funds in the 1979 Current Budget for this purpose.

- and further -

That the Mayor and City Clerk be authorized to sign said agreement.

(*NOTE: A plan showing the location of the sewer easement is attached hereto as Schedule "G", 2 Pages.*

The sewer easement agreement has been prepared by the City Solicitor.)

10. That, as recommended by the Commissioner of Works, the City enter into an encroachment agreement with Mr. Ronald Lakins, in a form satisfactory to the City Solicitor, to cover an existing encroachment of a retaining wall and part of an addition to the house at 104 Montreal Street, said agreement to be revocable at any time by the City by giving ninety (90) days written notice.

10. (cont'd).

- and further -

That the Mayor and City Clerk be authorized to sign said agreement.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "H", 1 Page.)

11. That, as recommended by the Chief Administrative Officer and the Commissioner of Works, since there is an immediate need for a sanitary sewer in Counter Street and since there may be a need to extend the Counter Street Sanitary Sewer System to serve an area to the south, a By-Law be presented to Council to authorize the Construction of a Sanitary Sewer in an easement from Counter Street to Lappan's Lane under Section 362 of the Municipal Act, as follows:

Total Estimated Cost	$75,000.00
Owners' Share	68,934.35
City's Share	6,065.65
Debenture Amount	$75,000.00

it being noted that there are sufficient funds in the 1979 Capital Budget for this purpose.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "I", 3 Pages.)

(See By-Law 5: No. 80-14)

12. That, as recommended by the Commissioner of Works, the holdback in the amount of $32,027.03 under Contract No. 79/8W with Bennett Paving and Materials Ltd. be released with the amount of $6,504.81 being retained pending an M.T.C. audit and $497.00 for a possible deficiency in the curb and gutter.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "J" 1 Page.)

13. That, as recommended by the Commissioner of Works, the holdback in the amount of $18,645.18 under Contract No. 79/1W with Jack Sousa Contractor Ltd. be released with the amount of $1,100. being retained to cover possible under strength concrete which will be re-examined in the spring of 1980.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "K", 1 Page.)

14. That, as recommended by the Commissioner of Industries and Airport Administrator, the account of Morgan's Diesel Service in the amount of $4,579.35 for replacement parts and labour required for repair of the GM diesel engine in the 1957 Sicard Airport snowblower be paid:

- and further -

that the following budget transfer be approved:

	INCREASE	DECREASE
AIRPORT		
Road and Runway Maintenance Acct. 4537		$4,579.35
Equipment Maintenance, Account 4543	$4,579.35	

(NOTE: A copy of the report of the Chief Administrative Officer and the Commissioner of Industries and Airport Administrator is attached hereto as Schedule "L"-2 Pages.)

15. That, as recommended by the Commissioner of Works, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the Construction of 400 MM watermain in Street "X" from 276.50 M north of Counter Street northerly 52.00 M under the provisions of Section 7 of the Local Improvement Act, as follows:

Total estimated cost	$12,018.00	
Owners' Share	4,933.50	
City's Share	7,084.50	(debenture $4,933.50)*
Debenture Amount	9,867.00	

*$4,933.50 to be paid out current revenue - P.U.C.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "M" - 2 Pages.

(See By-Law 6: No. 80-15

16. WHEREAS, under the terms of Contract 79-3W between the City of Kingston and D. A. Foley Limited, Contractor, a final course of asphalt is to be placed on Concession Street in the spring of 1980, under Phase 11 of the said Contract; and

WHEREAS in September, 1979, Council approved at the request of the contractor a amendment to the Contract to provide that this work be included in Phase 1 of the Contract and proceeded with immediately;

AND WHEREAS the contractor has notified that because he does not have an asphalt plant the supply and placing of asphalt was not under his control and it was not possible to complete the final course of asphalt on Concession Street;

THEREFORE BE IT RESOLVED that the contract No. 79/3W with Donald A. Foley Ltd. be amended to provide in Phase 11 that the final course of asphalt shall be placed on Concession Street in 1980.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "N" - 2 Pages.)

17. That, as recommended by the Commissioner of Parks and Recreation, the release of holdback in the amount of $11,240,87 under the Contract with Carlo Sorensen Limited be approved since the contract work has been completed.

(NOTE: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "O" - 1 Page.)

18. That, as recommended by the Commissioner of Works, since the contract works have all been completed without deficiency, the release of holdback in the amount of $10,867.05 to the contractor, Bennett Paving & Materials Ltd., Contract 79-9W, be authorized, with $2,173.41 being retained pending the M.T.C. Audit.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "P" - 1 Page.)

19. That, as recommended by the Commissioner of Works, the sanitary and storm mains and services in Terraceview Subdivision (Phase 1 - Section west of Montreal Street) be accepted for maintenance by the City subject to payment of outstanding accounts and the correction of three minor deficiencies or a deposit of $700.00 to cover correction costs.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "Q" - 1 Page.)

20. That, as recommended by the Commissioner of Works, notwithstanding By-Law No. 1, Council authorize issuing a purchase order to Worthington (Canada) Ltd. to supply a new shaft and modify the impeller of a second pump at River St. Pumping Station at a cost of $2,257. to be a charge against the Reserve Fund for Sewage System Capacity Increase.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "R" - 2 Pages.)

21. WHEREAS at the Special Council Meeting held on October 17th 1979, a special committee composed of Ald. Hawkins, Ald. Matthews and Ald. Bishop was established to meet with representatives of Tricil Waste Management Limited to discuss the proposed amending agreement;

AND WHEREAS the Sub-Committee has met and the Chairman of the Sub-Committee, Alderman Hawkins has had a number of meetings with various persons including members of the Provincial Department of the Environment as well as with various industries who may be interested in any future developments of the Tricil research;

THEREFORE BE IT RESOLVED that the following resolution of the Sub-Committee be approved:

"a) That the amending agreement as suggested by the Negotiating Administrative Committee be approved (copy of said agreement was attached to the Minutes of City Council Meeting No. 38 on October 1st 1979).

b) The anniversary date will be February 26th 1979 in each year to exercise purchase provision by the City.

21. (cont'd.)

c) The City will continue to meet with the Township of Kingston concerning the problems of garbage.

d) The City Committee will meet with Tricil commencing January 1,1980 and each and every quarter thereafter to supply information on the progress that has been made in the fields of energy or steam production and recovery of fibre, non-ferous metals and any other materials.

e) Mr. Kimber of the Ministry of the Environment may be invited to attend any meetings.

(NOTE: A copy of the Report of the Chief Administrative Officer and a copy of the Minutes of the Sub-Committee Meeting of December 4th 1979 are attached hereto as Schedule "S" - 2 Pages.)

22. That the following motion of Ald. Knapp and Ald. Gerretsen, be approved on the understanding that the Purchasing Department is approving Format "A" for the use of the City of Kingston and as recommended by the City Clerk no action be taken to change the size of paper, 8½" x 14", that is used for the production of Agendas and Minutes of City Council or its Boards and Committees:

"THAT, whereas the City will be tendering shortly for stationery supplies;

AND WHEREAS the move to metrication will require that all supplies be ordered in metric units;

AND WHEREAS the opportunity exists to standardize these metric sizes;

AND WHEREAS the current accepted standard is the 'A' format;

AND WHEREAS the 'A' format is such that folding in half results in a size whose length to width ratio remains the same;

AND WHEREAS this capability facilitates the reduction and copying of large drawings, e.g. maps,

AND WHEREAS, the 'A' format, and specifically the 'A-4' format, is a size very close to the 8½ x 11 letter size;

AND WHEREAS it would be convenient to receive on file all documents of one format size;

THEREFORE BE IT RESOLVED THAT commencing in January 1980, or sooner if supplies are available, all documentation by the City be done using the 'A' format.".

(NOTE: A copy of the Report of the Chief Administrative Officer and the City Clerk is attached hereto as Schedule "T", 2 Pages.

A copy of the report of the Director of Purchasing was distributed to the members of Council previously.).

23. That, as recommended by the Commissioner of Works, the holdback in the amount of $29,367.65, be released to the contractor, D.A. Foley Ltd. and that $6,573.53 be retained pending the M.T.C. audit with a further $3,500. being retained pending the disposition of one claim for blasting damage.

(*NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "U", 1 Page.*)

24. That as recommended by the City Clerk, the City accept the offer of Reed Shaw Stenhouse Limited, Insurance Brokers, Ottawa, to supply a General Liability policy in the amount of $1,000,000. in accordance with the wording of the City's existing liability policy for a period of one year, commencing December 28th 1979, for an annual premium of $24,763., it being understood that if the 1979 claims do not exceed 50% of the amount of the 1979 premium the 1980 premium will be reduced by 10%.

(*NOTE: A copy of the report of the City Clerk is attached hereto as Schedule "V", 2 Pages.*)

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

COMMITTEE OF THE WHOLE (Cont'd)

(B) That Council Rise from the Committee of the Whole and the Chairman Report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTION

BYLAWS

(A) That By-Law Nos. 1 to 9 be given their First & Second Readings.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law Nos. 8 & 9 their Third Reading.

(C) That By-Law Nos. 8 & 9 be given their Third Reading.

* * *

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 4: Revised Hazard Land Boundaries).

FIRST & SECOND READINGS Proposed No. 80-10
Clause 2, Report No. 5, 1979-80

(2) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Certain Lands on Both Sides of Little Cataraqui Creek between Princess Street and Sherwood Drive to FP (Flood Plain), OS2.148 (Private Open Space), B1.109 (Multiple Family) and OS1 (Public Open Space).

FIRST & SECOND READINGS Proposed No. 80-11
Clause 2, Report No. 5, 1979-80

(3) A By-Law to Amend "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures" (Amend Section 67 A 111 (3))

FIRST & SECOND READINGS Proposed No. 80-12
Clause 1, Report No. 4, 1979-80

(4) A By-Law to Authorize the Construction of a Sanitary Sewer, with Service, in Counter Street from 204.84 m west of Lappan's Lane westerly 130.15 m under the Provisions of Section 7 of the Local Improvement Act

FIRST & SECOND READINGS Proposed No. 80-13
Clause 8, Report No. 7, 1979-80

(5) A By-Law to Authorize the Construction of a Sanitary Sewer in an Easement from Counter Street to Lappan's Lane under the Provisions of Section 362 of The Municipal Act

FIRST & SECOND READINGS Proposed No. 80-14
Clause 11, Report No. 7, 1979-80

BYLAWS (cont'd.)

(6) A By-Law to Authorize the Construction of 400 mm Watermain in Street "X" from 276.50 M north of Counter Street northerly 52.00 M under the Provisions of Section 7 of the Local Improvement Act

FIRST & SECOND READINGS Proposed No. 80-15
Clause 15, Report No. 7, 1979-80

(7) A By-Law to Authorize the Reconstruction and Widening of Princess Street to Five Lanes from 196.26 m east of Portsmouth Avenue to 137.75 m west of Sir John A. Macdonald Blvd. including traffic signal improvements at Princess Street and Sir John A. Macdonald Blvd. (General Rate)

FIRST & SECOND READINGS Proposed No. 80-16
Clause 1, Report No. 7, 1979-80

(8) A By-Law to Dedicate an Eight Foot Strip of Land as a Public Street Being Part of Hickson Avenue

THREE READINGS Proposed No. 80-17

(Note: Street widening acquired in 1965 but never dedicated)

(9) A By-Law to Confirm the Proceedings of Council held at its Meeting held on December 17th 1979.

THREE READINGS Proposed No. 80-18

* * *

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JAN 24 1980

CITY COUNCIL MEETING NO. 3

The regular meeting of City Council was held on Monday, December 17, 1979 commencing with an "In Camera" session from 7:00 p.m. to 8:20 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:27 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements (arrived at 7:10 p.m.), Ald. Gerretsen, Ald. Gorham (arrived at 7:10 p.m.), Ald. Hawkins, Ald. Knapp (arrived at 7:15 p.m.), Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller (arrived at 7:21 p.m.), Ald. Tarnowecky, Ald. Timmins (arrived at 7:10 p.m.), Ald. Webb (arrived at 7:20 p.m.) (15)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to consider "In Camera" certain items.

CARRIED

(Council Chamber)

(B) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Council rise from the Committee of the Whole and the Chairman Report.

CARRIED

Moved by Ald. Gerretsen,
Seconded by Ald. Bishop,

That Rule No. 7 of By-Law No. 1, 1979, "A By-Law to Regulate Council Procedures", be suspended in order to commence the Council meeting at 8:27 p.m.

CARRIED

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky (withdrew at 8:34 p.m.), Ald. Timmins, Ald. Webb (15)

REPORT OF THE COMMITTEE OF THE WHOLE MEETING HELD IN CAMERA

The Chairman reported that the following motions were passed in the Committee of the Whole:

1
705

REPORT OF THE COMMITTEE OF THE WHOLE MEETING HELD IN CAMERA (Cont'd)

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Clark,

WHEREAS proposed Bill 173 (An Act to Amend the Municipal Act) provides that municipalities will be able to act together with respect to the determination of the amount of remuneration and expense that may be paid to members of a local board where two or more municipalities appoint members to the Local Board;

AND WHEREAS Bill 173 relates to the Health Unit members appointed by City Council;

AND WHEREAS at the present time, elected members appointed to the Health Unit by City Council do not receive any remuneration;

THEREFORE BE IT RESOLVED that the Health Unit be notified that commencing immediately the remuneration for the elected members appointed to the Health Unit by the City of Kingston be forwarded to the City in the name of the individual involved it being understood that the usual travelling allowances will be paid to the individual involved

- and further -

That the City Treasurer be requested to prepare a report, within the next two or three months, for the members of City Council as to how to deal with this matter:

CARRIED

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Clark,

WHEREAS proposed Bill 173 (An Act to Amend the Municipal Act) provides that municipalities will be able to act together with respect to the determination of the amount of remuneration and expense that may be paid to members of a local board where two or more municipalities appoint members to the local board;

AND WHEREAS Bill 173 relates to Health Unit members appointed by City Council;

AND WHEREAS, at the present time the elected members appointed to the Health Unit by the City of Kingston do not receive remuneration;

NOW THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend Bill 173 to provide that remuneration of members of local boards may be paid to the municipality that appointed said representatives to the local Board.

CARRIED

(3) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That a Special Meeting of Council be held on January 3, 1980 at 7:00 p.m. to hear various delegations who wish to appear before council with regard to the purchase of services in the Social Services Department.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE MEETING HELD IN CAMERA (Cont'd)

(4) Moved by Ald. Gerretsen,
Seconded by Ald. Bishop,

That, whereas the net amount of $9,110. appropriated in 1979 for land acquisition in the Auld Subdivision area was not spent,

Therefore Be It Resolved that the said amount of $9,110. be placed in a "Reserve for Purchase of Land".

CARRIED

(5) Moved by Ald. McArthur,
Seconded by Ald. Gerretsen,

That a subcommittee be established under the chairmanship of Ald. McArthur who will have the authority to appoint two or three other Aldermen to said committee along with the Director of Personnel and the Chief Administrative Officer to study the present policy of the City of Kingston with regard to the payment of car allowances, with said committee to report back by February 15, 1980.

CARRIED

(6) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That an interm increase of 10% in the monthly car allowances, and the mileage for car allowances, effective January 1, 1980 be approved, pending receipt of the sub committee's report.

CARRIED

* * *

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

* * *

MINUTES

Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That the Minutes of Meeting No. 1 held on December 3, 1979 and the Minutes of Meeting No. 2 held on December 10, 1979, be confirmed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 29 to 54.

COMMUNICATIONS (Cont'd)

Filed

(15) From the Sydenham Ward Tenants' and Ratepayers' Association informing the City of their elected executives for 1979 - 1980 which are as follows:

Chairman – Mrs. Helen Cooper
Vice-Chairman – Mr. Eric Usherwood
Recording-Secretary – Mrs. Ruth Bryson
Corresponding-Secretary – Mrs. Rachel Massey
Treasurer-Membership – Dr. H.W. Curran
Director – Mrs. Elaine Berman

File No. 20-13

(16) From The Ombudsman/Ontario advising that staff members of Ontario Ombudsman Donald Morand's Office will be visiting two Central and one Eastern Ontario municipality during the week commencing December 10th.

The program, designed to make the services of the Ombudsman's office available to all the people of the Province in their home areas, will see Ombudsman representatives in the following areas and times:

Memorial Hall, City Hall, December 11th, 10:00 a.m. to 7:00 p.m.
Belleville Public Library, 223 Pinnacle Street, December 12th (same hours)
Royal Canadian Legion Hall, Branch 181, Bancroft, December 13th from 11:00 a.m. to 6:00 p.m.

File No. 16-2.1-1

(17) From the Association of Women Electors of Kingston area suggesting that further downtown development proposals be postponed as they feel that a great deal of revitalization has already taken place downtown which included considerable development on Ontario Street.

File No. 4-3.5

(Note: Copy of above was distributed to each member of Council)

(18) From Mrs. Irene Mooney requesting that the City postpone any decision between the two present proposals until further evaluation can be carried out because she feels that the downtown area is already economically healthy and architecturally attractive and that perhaps smaller-scale alternatives should be considered for revitalization.

File No. 4-3.5

(Note: Copy of above was distributed to each member of Council)

(19) From Premier William Davis thanking the City for its endorsation of the motion concerning oil pricing (Motion (1), Page 1764, Meeting No. 44 by Ald. Webb and Ald. Tarnowecky) and forwarding a copy of the statement that the Premier made at the First Ministers' Conference on Oil and Natural Gas Policy as well as copies of the background papers which were tabled.

File No. 3-6

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(20) Statement of Revenue and Expenditures for the month of October, 1979 from the Public Utilities Commission of the City of Kingston, Transit Department, showing the following deficits:

	1979 Budget Estimates	1979 to date	Month of October 1979	1978 to date
Operating Deficit:	$793,443.	$734,165	$ 93,816	$ 552,316.
Debentures:	27,645.	23,037.	2,304.	23,075.
Total Deficit:	$821,088.	$ 757,202	$ 96,120.	$575,391.

File No. 17-11.2

Which had been Referred to the Chief Administrative Officer & City Treasurer

(21) From the Honourable Thomas L. Wells, Minister of Intergovernmental Affairs, concerning Workshops on 1980 Transfer Payments and the Use of the New Equalization Factors and forwarding a schedule for eleven of these workshops to be held throughout Southern Ontario, In Peterborough on December 13th and 14th, 1979.
The purpose of the workshops is to ensure that every municipal Treasurer receives full explanation of the procedures to be followed for calculating 1980 upper-tier apportionments and for applying for 1980 resource equalization grants (if applicable).

File No. 17-9

Referred to the Chief Administrative Officer

(22) From the Kingston International Hockey Hall of Fame and Museum requesting permission from council to sell Historic Hockey Dollars with all proceeds going to the International Hockey Hall of Fame.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 3-7.17

Which had been Referred to the Chief Administrative Officer

(23) From the Kingston and District Agricultural Society advising that Mr. Edwin Bennett was recently elected to the Kingston Memorial Centre Board for a three year term to replace Mr. Ken Baker who retires this year.

(Note: See Clause 2.b, Report No. 7)

File No. 3-12

COMMUNICATIONS (Cont'd)

Referred to the Chief Administrative Officer

(24) From the Corporation of the Town of Oakville requesting that the City endorse their resolution which reads as follows:

> *"In light of the recent train derailment in Mississauga and the potential, but miraculously unrealized, tragic consequences resulting therefrom, this Council strongly requests a full and comprehensive review of the applicable legislation by the appropriate Provincial and Federal Ministries with a view toward stricter regulations concerning all aspects of transportation of hazardous materials by rail, air, sea and highway, including but without limiting the generality of the foregoing, the labelling and separation of the said hazardous materials,*
>
> *AND THAT this Council be kept fully informed of details and reports as they become known."*

File No. 19-7

Referred to the City Treasurer

(25) From the Regional Municipality of Peel requesting that the City of Kingston endorse their resolution which reads as follows:

"That the Ministry of Transportation and Communications be requested to subsidize 75% of the approximate cost of the study of Transportation Need of Handicapped Adults over the next six month period;

And further, that the study design for the Transportation Need of the Handicapped Adults in Peel Region as attached to the Report of the Commissioner of Planning dated November 1, 1979, be approved subject to the subsidy approval by the Ministry of Transportation and Communications (50% or 75%) and that the Social Services and the Planning Department's staff be authorized to proceed with the study;

And further, that the Technical Steering Committee comprised of the following be established to direct the study:

Region of Peel:

Social Services Department	P. Y. Vezina Gordon Kumagai
Planning Department	Douglas Thwaites A. Rashid (Study Manager)

Representatives of the Ministry of Transportation and Communications

Representative of Mississauga Transit

Representative of Brampton Transit

And further, that the Transportation Committee of the Peel Association of Handicapped Adults be requested to serve in an advisory role to the Technical Steering Committee;

COMMUNICATIONS (Cont'd)

(25) (Cont'd)

And further, that the Transportation Division of the Planning Department be authorized to spend the Region's portion of the 50% of the study cost of $7,500.00 with an amount of $1,000.00 to be spent from the funds in its current 1979 budget and the remaining $6,500.00 be included in its budget for 1980;

And further, that the subsidy towards the Capital cost of Transit Services for the Physically Disabled should be increased from the present 50% level to 75% in accordance with the Ministry's present subsidy level for all other Transit operation."

File No. 2-5.1

Referred to the Planning Board

(26) From the Cataraqui Region Conservation Authority notifying that the Executive Committee at a meeting held on November 21, 1979 passed a resolution accepting the report by Crysler & Lathem Ltd., Consulting Engineers, entitled "Little Cataraqui Creek, Floodplain Verification" and forwarding a copy of the said report.

File No. 3-16

Filed

(27) From the Council of Regents for Colleges of Applied Arts and Technology acknowledging the City of Kingston's letter advising of the appointment of Mr. J.A. Stretton as the representative on the Board of Governors of St. Lawrence College of Applied Arts and Technology, for a term commencing January 1, 1980 and expiring on December 31, 1983.

File No. 3-10.1

(28) From the Public Utilities Commission notifying that at the Commission's inaugural meeting, Commissioner G.D. Allmark was elected Chairman and Commissioner R.H. Hay was elected Vice-Chairman for a 12 month term commencing December 1, 1979 to November 30, 1980.

The other members of the Commission are:

Commissioner E.J. Blaney
Commissioner R.A. Fray
Mayor K.A. Keyes, Ex officio

File No. 17-11

COMMUNICATIONS (Cont'd)

Referred to the Committee of the Whole

(29) From the Township of Kingston advising the City of Kingston of the appointmen of Reeve Peter Beeman and Councillor George Sands to the Area Planning Board.

(See Clause 27, Report No. 7, 1979-80)

File No. 17-5

Filed

(30) From the Liquor Licence Board of Ontario advising that application has been made for a dining lounge licence at Lesvo's Restaurant, 603 Montreal Street, Kingston, and informing the City that the Board will provide Council with a copy of their letter to the applicant setting out the date, time and place of the hearing.

File No. 12-6

(31) From the Cataraqui Region Conservation Authority advising the City of a meeting of their Executive Committee to be held on Wednesday, December 19, 1979 at 7:30 p.m. in the Board Room, Authority Office.

File No. 3-16

Referred to the City of Kingston Planning Board

(32) From Mr. F. Roy McNaughton objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue as he feels this will generate a very great traffic problem.

File No. 25-2

(33) From Laurie and Helen Campbell objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue because of future traffic problems.

File No. 25-2

(34) From Phyllis and George Fleming objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue.

File No. 25-2

(35) From Mary and Thelma Sullivan objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue because of future traffic problems, and stating that they would appreciate receiving a complete set of plans before any work begins so that they would know what to expect.

File No. 25-2

COMMUNICATIONS (Cont'd)

Referred to the City of Kingston Planning Board

(36) From Leonard and Eileen Westenhaefer objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue as they feel that traffic flow in that area is already at a maximum.

File No. 25-2

(37) From Fraser Howes objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue because it would create more traffic, and stating that he would like to see a plan of the entire block of medium density, which it is now zoned, before any approval is given.

(Above letter was addressed to Ald. Grant Timmins)

File No. 25-2

(38) From Helen Hult objecting to the proposed construction of a ten story building on Block "S" at the corner of Bath Road and Portsmouth Avenue stating that it will cause great traffic problems.

File No. 25-2

(39) From Aden Clarke objecting to the proposed construction of a ten story building on Block "S" at the corner of Bath Road and Portsmouth Avenue as he believes it will cause traffic problems.

File No. 25-2

(40) From Carl Sunderland objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue stating that there was serious flooding this year in the basements on Van Order Drive and also there is the problem of increased traffic. He would also like to see a plan before any work is started.

File No. 25-2

(41) From K.M. Carey objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue stating that the sewers in this area are inadequate and also there is the problem of increased traffic flow.

File No. 25-2

Filed

(42) **From** Mr. & Mrs. Russell E. McCullough thanking the City for the flowers received on the occasion of their 50th Wedding Anniversary.

File No. 3-3

(43) From the Hon. Keith Norton thanking the City for its copy of a letter concerning the Regional Municipality of Niagara's resolution, which Kingston did endorse (R.2(1)80).

File No. 1-3

COMMUNICATIONS (Cont'd)

Referred to the City of Kingston Planning Board

(44) From Mr. & Mrs. M. Thompson objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue because of an increase in traffic on Van Order Drive, high density in the area and the construction of multi story buildings will detract from the surrounding area.

File No. 25-2

(45) From Mrs. Norman Rice objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue because of high density, traffic would be dangerous to school children who walk to school in Calvin Park and also sewer problems would result.

File No. 25-2

(46) From Mrs. Hilda Hedley objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue because it will cause a density of vehicular traffic travelling along Van Order Drive - a hazard both to pupils and elderly citizens. It is suggested that single family dwellings be constructed on this site or better still, a park.

File No. 25-2

(47) From Dorothy Mackin objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue because it will cause an increase in traffic, which is already heavy along Van Order Drive and Norman Rogers Drive. A single family dwelling is suggested as an alternative.

File No. 25-2

(48) From William Reason objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue because of excessive traffic, air pollution, and noise. It is suggested that the proposal for more than 28 units per acre be rejected and that the area would be more suitable to accommodate single family dwellings.

File No. 25-2

(49) From Donald Cutts objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue because of an increase in traffic volume and requesting that a public meeting be held.

File No. 25-2

COMMUNICATIONS (Cont'd)

Referred to the City of Kingston Planning Board

(50) From Gordon A. Snyder objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue because of the heavy traffic at the intersection of Bath Road and Portsmouth Avenue, which is already hazardous, and the fact that such a building would mean at least another 100 families on a cul-de-sac.

File No. 25-2

(51) From Jim McCue objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue because it would increase traffic flow and the appearance of a 10 story apartment building is not compatible with the single family housing that dominates Calvin Park.

File No. 25-2

(52) From D.G. Clayton objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue, pointing out that there are 1,060 dwelling units in this area with the population in 1978 being 2,796. Johnson Street, Portsmouth Avenue, Bath Road and Sir John A. MacDonald Blvd. all exit onto a major arterial road which results in traffic problems and to feed the vehicular traffic onto Van Order Drive would grossly overload the existing arterial roads and cause further inconvenience at the exits to the three major roads already mentioned.

File No. 25-2

(53) From Kenneth G. Jackson objecting to the proposed construction of a ten story apartment building on Block "S" at the corner of Bath Road and Portsmouth Avenue because of increased traffic problems and stating that the proposed building would be an eye sore and pointing out that this area is already the most densely populated in the City.

File No. 25-2

Filed

(54) From the Cataraqui Region Conservation Authority regarding Flood Plain Mapping - Little Cataraqui Creek.

(Note: Copies of above were distributed to all members of Council on December 17, 1979)

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council resolve itself into the Committee of the Whole to receive delegations and reports, with Mayor Keyes in the Chair.

CARRIED

(B) Moved by Ald. Webb,
Seconded by Ald. Hawkins,

That, in accordance with Rule 16 of By-Law No. 1, permission be given to continue the City Council Meeting until completion of the agenda.

LOST 9:5

(See following motions for reconsideration and to continue the meeting
(Affirmative vote of 2/3 of members present required, i.e., 10)

(C) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That, in accordance with Rule 27(A) of By-Law No. 1, the matter of extending the meeting until completion of the agenda be reconsidered.

CARRIED 8:6

(D) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That, in accordance with Rule 16 of By-Law No. 1, permission be given to continue the City Council Meeting until completion of the agenda.

LOST 9:5

(Note: Affirmative vote of 2/3 of members present required, i.e., 10)

Mayor Keyes summoned a special meeting of Council to be held Thursday, December 20, 1979 at 12 noon to continue the Committee of the Whole Meeting and complete the Agenda by Council.

ADJOURNMENT

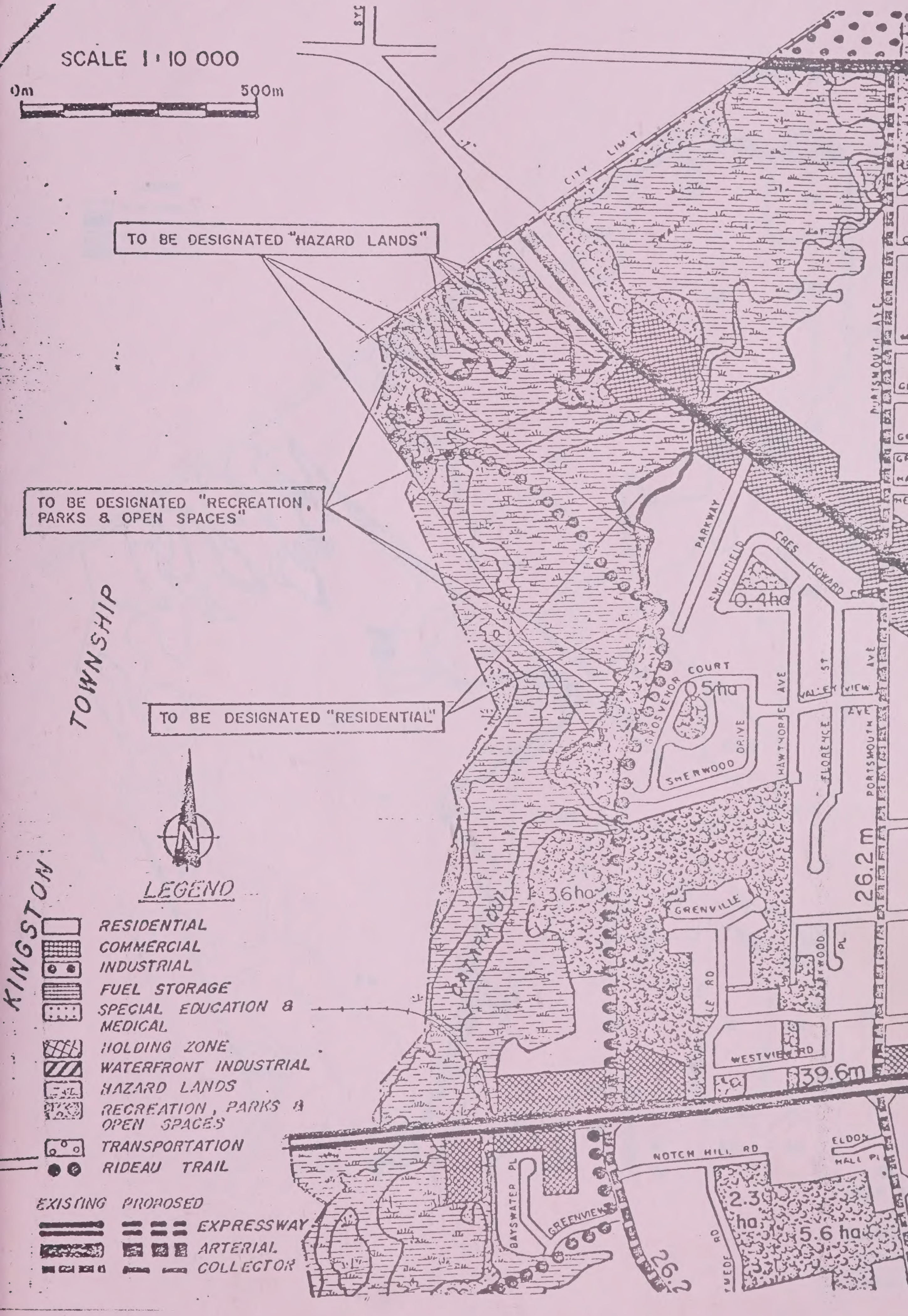
Pursuant to Rule 16 of By-Law No. 1, 1979, Council automatically adjourned at 11:00 p.m. December 17, 1979.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

Schedule "A" to Report No.5
(Page 1)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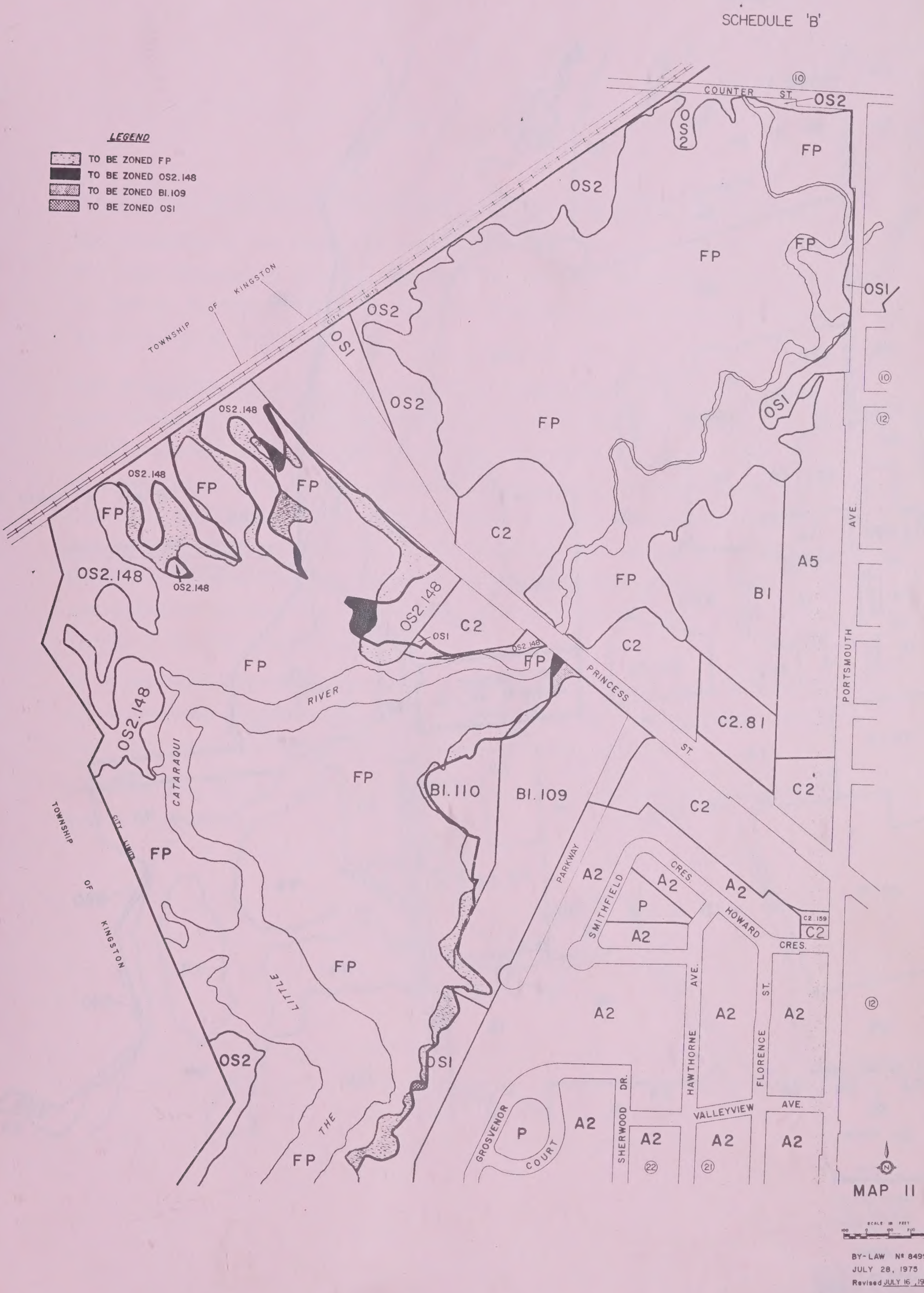
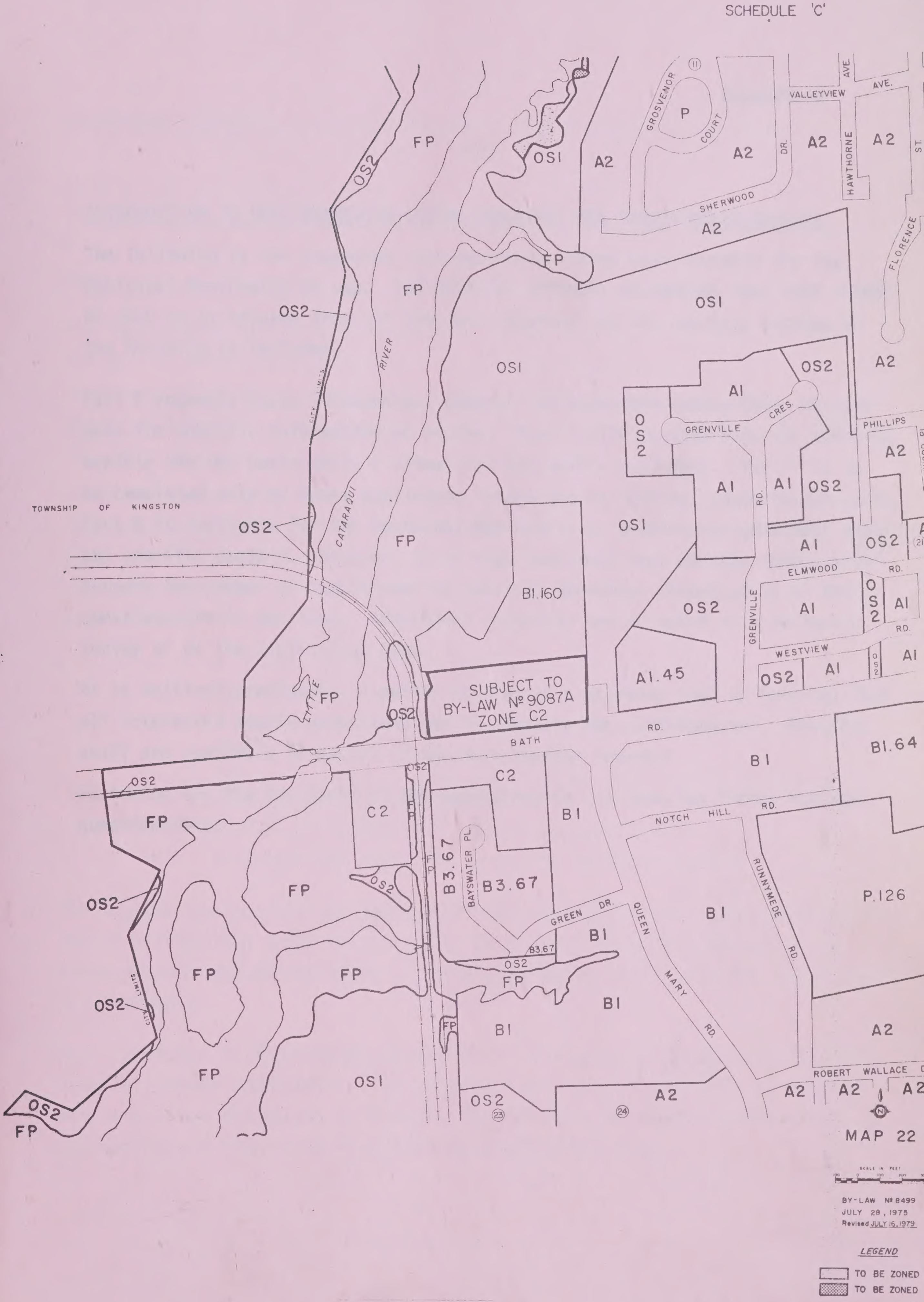
500m
TO BE DESIGNATED "HAZARD LANDS"
TO BE DESIGNATED "RECREATION, PARKS & OPEN SPACES"
TO BE DESIGNATED "RESIDENTIAL"
KINGSTON TOWNSHIP
N
LEGEND
RESIDENTIAL
COMMERCIAL
INDUSTRIAL
FUEL STORAGE
SPECIAL EDUCATION & MEDICAL
HOLDING ZONE
WATERFRONT INDUSTRIAL
HAZARD LANDS
RECREATION, PARKS & OPEN SPACES
TRANSPORTATION
RIDEAU TRAIL
EXISTING PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR
CITY LIMIT
PARKWAY
SMITHFIELD CRES
HOWARD
0.4ha
GROSVENOR COURT
0.5ha
SHERWOOD DRIVE
HAWTHORNE AVE
VALLEY VIEW AVE
ST
FLORENCE
PORTSMOUTH AVE
26.2m
3.6ha
CATARAQUI
GRENVILLE
RD
WESTVIEW RD
39.6m
NOTCH HILL RD
ELDON HALL PL
BAYSWATER PL
GREENVIEW
2.3 ha
5.6 ha
26.2

Schedule "B" to Report No. 5
(Page 1)


SCHEDULE 'B'
LEGEND
TO BE ZONED FP
TO BE ZONED OS2.148
TO BE ZONED BI.109
TO BE ZONED OSI
TOWNSHIP OF KINGSTON
CITY LIMITS
COUNTER ST.
OS2
FP
OSI
OS2.148
C2
FP
PRINCESS ST.
RIVER
CATARAQUI
LITTLE
THE
BI.110
BI.109
BI
A5
C2.81
C2.159
PORTSMOUTH AVE.
PARKWAY
SMITHFIELD CRES.
HOWARD CRES.
A2
P
HAWTHORNE AVE.
FLORENCE ST.
VALLEYVIEW AVE.
SHERWOOD DR.
GROSVENOR COURT
⑩
⑫
㉑
㉒
MAP 11
SCALE IN FEET
100 0 100 200
BY-LAW Nº 849
JULY 28, 1975
Revised JULY 16 ,19

Schedule "C" to Report No. 5
(Page 1)


SCHEDULE 'C'
TOWNSHIP OF KINGSTON
CITY LIMITS
CATARAQUI RIVER
LITTLE
FP
OS2
OSI
P
A2
A1
A1.45
OS1
B1.160
SUBJECT TO BY-LAW Nº 9087A ZONE C2
C2
B1
B1.64
B3.67
P.126
GROSVENOR COURT
VALLEYVIEW AVE.
HAWTHORNE AVE
SHERWOOD DR.
FLORENCE ST.
PHILLIPS
GRENVILLE CRES.
GRENVILLE RD.
ELMWOOD RD.
WESTVIEW RD.
BATH RD.
NOTCH HILL RD.
BAYSWATER PL.
GREEN DR.
QUEEN MARY RD.
RUNNYMEDE RD.
ROBERT WALLACE
⑪
㉓
㉔
MAP 22
SCALE IN FEET
100 0 100 200
BY-LAW Nº 8499
JULY 28, 1975
Revised JULY 16, 1979
LEGEND
TO BE ZONED
TO BE ZONED

Appendix A

(i)

INTRODUCTION TO RENT-GEARED-TO-INCOME MUNICIPAL NON-PROFIT QUESTIONNAIRE

The following is the suggested rent-geared-to-income questionnaire for the Municipal Non-Profit to use. THE MINISTRY STRONGLY RECOMMENDS THAT THIS FORMAT BE USED as it insures that all the data required for the approval process by the Ministry is included.

Part A requests basic information, address and household composition, while B asks for specific information on income. Part C will provide data for specific monthly shelter costs while E allows for subjective responses. Part F is to be completed only by those applicants interested in rent-geared-to-income units. Part G is available for the Municipal Non-Profit to incorporate questions about any specific project. However, it is important that this section remain brief because the number of questionnaires returned decreases dramatically if the questionnaire is too long. Additional questions can be asked in a follow-up survey or on the application form.

As is outlined previously, a public meeting is a valuable tool in insuring that all interested people understand how to complete the questionnaire. Ministry staff are available to assist if the Municipality requests.

Following are the two parts of the questionnaire - a covering letter and the questionnaire.

(iv)

RECOMMENDED COVERING LETTER FOR NON-PROFIT SENIOR CITIZEN QUESTIONNAIRE

Date ____________________

Dear ____________________

The municipality of the City of Kingston is considering the development of a non-profit senior housing project. The proposed project, if it goes ahead, will consist of (indicate # and size of units) located at (indicate as much location detail as possible). It is anticipated that the project will be ready for occupancy in (date) but, of course, the plans are tentative at this time.

It is estimated that the market rents in this building will be approximately (indicate $ rental range) per month. Rental assistance may be available so that (50%) of the tenants can pay rent-geared-to-income. In order to qualify for government assisted rent-geared-to-income in a municipal non-profit project you must meet the following requirements:

- a tenant, or homeowner willing to sell their home
- 58 years or older
- a Canadian citizen, a landed immigrant, or holder of special immigrant permit
- the applicant must be in good health, able to cope independantly (includes handicapped persons)
- residency required if requested by municipality
- a current OHC tenant who meets OHC transfer criteria

The proposed project will be composed of self-contained units. (The municipality should outline that prospective tenants should be self-sufficient, but if any added services may be available i.e. meals-on-wheels, craft programs, these should be described.)

Your assistance in determining whether there is a need for the proposed building would be greatly appreciated. The attached questionnaire will help to show how many people are interested in living in the project, who might require rental assistance, and other details concerning tenant preferences.

Schedule "D" to Report No. 5
(Page 3)

Your reply will be sent in a sealed envelope to (______________________) who is (indicate position) and he/she will keep the information in the strictest confidence. The information may be forwarded to the Ministry of Housing where it will also be kept confidential.

The questionnaire is not an application for accommodation. Its purpose is solely to identify a need for the building. If the project goes ahead, you will be contacted and asked whether you wish to submit an application for accommodation.

ONLY BY COMPLETING A QUESTIONNAIRE CAN YOU HELP US IDENTIFY THE NEED FOR THIS PROJECT.

A meeting will be held on (date) at (time) at (location) to provide further information about the proposed project and answer any questions about the survey. If you want further information, or are unable to attend the meeting, please call (name) at (phone #) for assistance.

Thank you for your help. Any comments you might have to improve the project would be greatly appreciated. Please return this survey by (date).

Yours sincerely,

____

____

____

Attachment

Schedule "D" to Report No. 5
(Page 4)

Senior Citizen - Non-Profit Housing Question

This is a questionnaire, not an application for Housing. Only by completing the questionnaire can you help to determine if there is a need for non-profit housing.

NOTE: To be completed by senior citizens, or any individual 58 or older, or a couple with one member 58 or older.

PART A (Please Print)

Name	
Mailing Address (Street and Number)	
	Postal Code
City/Township/Town or Village	Telephone

A. Persons in Household	Age	S
Respondent		
Spouse		
Other (Specify Relationship)		

PART B

Income (Monthly Income before Deductions)	Applicant	Spouse	Other
Employment and/or Retirement Pension	$	$	$
Old Age Pension and/or Supplement			
GAINS: (Guaranteed Annual Allowance)			
Welfare/Shelter Allowance			
Disability Pension or D. V. A.			
Other Income Bank or Mortgage Interest, etc.)			
Total Monthly Income			

PART C (Please use check marks)

Are you or your spouse a home owner?	☐ Yes	☐ No
If "Yes", would you be willing to sell your home to become a tenant in the non-profit project?	☐ Yes	☐ No

Estimate the value of real estate assets.

☐ $5,000- $10,000 ☐ $10,000 - $20,000 ☐ $20,000 - $40,000 ☐ Over $40,000

Are you presently living with a relative?	☐ Yes	☐ No
Do you or your spouse require a unit able to accomodate the use of a wheelchair or other aid?	☐ Yes	☐ No

Schedule "E"to Report No.5
(Page 5)

Part D - MONTHLY PAYMENTS FOR PRESENT DWELLING

1. Complete this section if you own your present dwelling

Total Mortgage Payments (If any)	Tax Payments	Heat, Electricity and Water Payments	Estimated Value of House an Land
$	$	$	$

2. Complete this section if you rent your present dwelling.

Monthly Rent is	Monthly Rent Includes		
$	☐ Heat	☐ Hydro	☐ Hot Water
If any of the above expenses are not included in Monthly Rent, please estimate	$	$	$

Part E - PRESENT ACCOMODATION

Dwelling is: ☐ Single House ☐ Double House ☐ Townhouse ☐ Apartment

Other (please specify)

Overcrowding

Number of bedrooms available to the household

☐ None ☐ One ☐ Two ☐ Three ☐ Four ☐ Five

Bathroom has ☐ Toilet ☐ Basin ☐ Bath

Shared Facilities

Do you have your own kitchen facilities ☐ Yes ☐ No, shared

Do you have your own bathroom facilities ☐ Yes ☐ No, shared

Why are you not satisfied with your present accomodation?

☐ No Indoor Plumbing ☐ Inadequate Heating ☐ Rent Too High

☐ Maintenance Too Much ☐ Too Large ☐ Too Small

☐ No recreation Space ☐ Needs Repairs ☐ Inadequate transportation to church medical facilities, shopping, etc.

Please list other housing inadequacies.

Residency

Are you and/or your spouse a Canadian citizen, landed immigrant, or holder of a special immigrant permit? ☐ Yes ☐ No

Length of time you have resided in your municipality (number of years) ________

Schedule "D" to Report No. 5
(Page 6)

Part F

1. Why are you interested in renting a non-profit unit?

Part G

1. Do you want rent-geared-to-income? ☐ Yes ☐ No

If "Yes", complete the following?

2. Is there alternative assisted housing in your community? ☐ Yes ☐ No (If "Yes", please answer 2 (a), (b) & (c).

(a) Have you placed your name on the waiting list(s) for other accomodation? ☐ Yes ☐ No If "Yes", which ones?

(b) Please list in order your first, second and third choice for accomodation. Please explain your preferences.

FIRST

SECOND

THIRD

(c) Would you take whatever accomodation becomes available first, or would you wait until accomodation becomes available in your first choice?

art H - To be completed by Non - Profit

(vi)

MUNICIPAL NON-PROFIT DEFINITION OF RENT-GEARED-TO-INCOME CALCULATIONS

A. First your income is calculated based on the information which you have provided and EXCLUDING:

1. Earnings of children in regular attendance at recognized institutions of learning: Funds for tuition, such as scholarships, bursaries and contributions from non-resident family members.

2. Living out or travelling allowance of family head.

3. Earnings of a working spouse of up to $900. per annum.

4. Income from any source other than social assistance payments of a one-parent family up to $900. per annum.

5. Earnings up to $75. per month of all members of the family other than the family head or spouse. (This will include persons related by blood marriage or adoption or other persons who may reasonably be assumed to form part of the family.)

6. Capital gains, such as insurance settlement, inheritances, disability awards, sale of effects.

7. Family allowance.

In addition, your rent is reduced $2. per month per child with a minimum serviced rent of $28. per month regardless of number of children. (Source: Appendix A, Global Agreement).

B. Once your income level is determined, your rent is calculated accordingly.

Schedule "D" to Report No. 5
(Page 8)

(vii)

MUNICIPAL NON-PROFIT CORPORATION

GRADUATED RENTAL SCALE FOR FULLY SERVICED ACCOMMODATION SUPPLIED ON A RENT GEARED TO INCOME BASIS FOR FAMILIES AND ELDERLY CITIZENS

(FULLY SERVICED - supplied with heat, water, hot water, stove, refrigerator.)

The monthly rent shown opposite income applies until the next income change show

MONTHLY			MONTHLY			MONTHLY			MONTHLY		
Family Income $ up to	Rent $	%	Family Income $ up to	Rent $	%	Family Income $ up to	Rent $	%	Family Income $ up to	Rent $	%
192	32	16.7	266	56		340	80	23.5	416	104	
195	33		269	57	21.2	343	81		420	105	
198	34		272	58		346	82		424	106	25
201	35	17.4	275	59		349	83	23.9	428	107	
204	36		278	60	21.6	352	84		432	108	
207	37		281	61		355	85		436	109	25
210	38	18.1	284	62		358	86	24.0	440	110	
213	39		287	63	22.0	361	87		444	111	
216	40		290	64		364	88		448	112	25
220	41	18.6	293	65		367	89	24.2	452	113	
223	42		296	66	22.3	370	90		456	114	
226	43		300	67		373	91		460	115	25
229	44	19.2	303	68		376	92	24.5	464	116	
232	45		306	69	22.5	380	93		468	117	
235	46		309	70		383	94		472	118	25
238	47	19.7	312	71		386	95	24.6	476	119	
241	48		315	72	22.9	389	96		480	120	
244	49		318	73		392	97		484	121	25
247	50	20.2	321	74		395	98	24.8	488	122	
250	51		324	75	23.1	398	99		492	123	
253	52		327	76		401	100		496	124	25
256	53	20.7	330	77		404	101	25.0	500	125	
260	54		333	78	23.4	408	102		504	126	
263	55		336	79		412	103		508 and up		25

TO CALCULATE MONTHLY RENT FOR UNSERVICED ACCOMMODATION, subtract from the appropriate serviced monthly rent the estimated local cost of heat, water and hot water for the type of units in the project. Where a stove or refrigerator is not provided subtract an additional $1.00 for each item.

Schedule "D" to Report No. 5
(Page 9)

APPENDIX B

MUNICIPAL NON-PROFIT SENIOR CITIZEN POINT RATING SYSTEM

		MAXIMUM POINTS
1.	Present Accommodation: Overcrowding	5
2.	Shares accommodation (bedroom)	10
3.	Disrepair resulting in hazards	5
4.	Bathroom inadequate or common facility	5
5.	Heating facilities - inadequate or unsafe	5
6.	Inadequate natural light or ventilation	3
7.	Lack of public transportation, (no car) clinics, shopping, sitting out areas, etc.	5
8.	Other unsatisfactory conditions	2
9.	Separated Couples (through lack of accommodation)	10
10.	Waiting Period to be used when updating without offer	10
11.	Percentage of income in present rent or shelter costs	20
12.	Income	50
	MAX. NO. OF POINTS	130

Schedule "D" to Report No. 5
(Page 10)

APPENDIX B

MUNICIPAL NON-PROFIT CORPORATION
FAMILY RENT-GEARED-TO-INCOME
POINT RATING SYSTEM

NOTE: The following Points are to be assessed based on information on a completed questionnaire or application form.

ITEM	MAXIMUM POINTS
Overcrowding	5
Disrepair	5
Inadequate Kitchen Facilities	5
Inadequate Bathroom Facilities	5
Lack of Light/Air	4
Lack of Recreation Space	2
Lack of Heating Facilities	2
Other Unsatisfactory Cond.	2
OR	
Notice to Vacate (Other than Cause)	30
Residency	10
Percent of Income in Rent	20
Abnormal Financial Commitments	15
Number of Dependents	10
Separated Families (Through Lack of Accommodation)	15
Health Factors (Aggravated by Present Accommodation)	15
Waiting Period To be Used When Updating Without Offer	10
TOTAL	125

(Advertisement in Local Papers)

THE CORPORATION OF THE CITY OF KINGSTON

MUNICIPAL NON-PROFIT HOUSING SURVEY

SENIOR CITIZEN APARTMENTS

FAMILY RENTAL HOUSING

QUESTIONNAIRE - ASSISTED RENTAL SURVEY
- MARKET RENTAL SURVEY

YOUR MUNICIPAL COUNCIL WANTS TO DETERMINE THE NEED FOR RENT-GEARED-TO-INCOME HOUSING FOR FAMILIES AND FOR SENIOR CITIZENS IN THE CITY OF KINGSTON

and

TO DETERMINE THE NEED FOR RENTAL HOUSING FOR SENIOR CITIZENS AND FAMILIES WILLING AND ABLE TO PAY MARKET RENTS.

QUESTIONNAIRES ARE BEING DISTRIBUTED TO SENIOR CITIZENS AND TENANT FAMILIES AS PART OF A SURVEY TO DETERMINE THE INTEREST IN NON-PROFIT HOUSING.

Only by completing a questionnaire can you help to determine whether there is a demand for rent-geared-to-income accommodation for families and senior citizens, and a demand for market rent accommodation for families and senior citizens.

Families and seniors interested in obtaining more information should contact

Gordon Ball,
NIP Co-ordinator/Housing
Information Officer,
City of Kingston,
216 Ontario Street,
Kingston, Ontario.
K7L 2Z3.

Phone - 546-4291, Ex. 304

Appendix A

(i)

INTRODUCTION TO RENT-GEARED-TO-INCOME MUNICIPAL NON-PROFIT QUESTIONNAIRE

The following is the suggested rent-geared-to-income questionnaire for the Municipal Non-Profit to use. THE MINISTRY STRONGLY RECOMMENDS THAT THIS FORMAT BE USED as it insures that all the data required for the approval process by the Ministry is included.

Part A requests basic information, address and household composition, while B asks for specific information on income. Part C will provide data for specific monthly shelter costs while E allows for subjective responses. Part F is to be completed only by those applicants interested in rent-geared-to-income units. Part G is available for the Municipal Non-Profit to incorporate questions about any specific project. However, it is important that this section remain brief because the number of questionnaires returned decreases dramatically if the questionnaire is too long. Additional questions can be asked in a follow-up survey or on the application form.

As is outlined previously, a public meeting is a valuable tool in insuring that all interested people understand how to complete the questionnaire. Ministry staff are available to assist if the Municipality requests.

Following are the two parts of the questionnaire - a covering letter and the questionnaire.

(ii)

RECOMMENDED COVERING LETTER FOR NON-PROFIT FAMILY QUESTIONNAIRE

Date ____________________

Dear ____________________

The Municipality of the City of Kingston is considering the development of a non-profit family housing project. The proposed project, if it goes ahead, will consist of (indicate # and sizes of units) located at (indicate as much locational detail as possible). It is anticipated that the project will be ready for occupancy in (date) but, of course, the plans are tentative at this time.

It is estimated that the market rents in this building will be approximately (indicate $ rental range) per month. Rental assistance may be available so that up to (25%) of the tenants can pay rent-geared-to-income. In order to qualify for rent-geared-to-income in a municipal non-profit project you must meet the following requirements:

- a tenant or homeowner willing to sell the home
- a family (with one or more children)
- a Canadian citizen, a landed immigrant or holder of special immigrant permit
- the applicant must be in good health, able to cope independantly (includes handicapped persons)
- residency required if requested by municipality
- current OHC tenant who meets OHC transfer criteria

The proposed project will be composed of apartment units. (The municipality should outline that prospective tenants should be self-sufficient, but if any added services may be available i.e. day care, after school programs or amenities available, these should be described.)

Your assistance in determining whether there is a need for the proposed building would be greatly appreciated. The attached questionnaire will help to show how many people are interested in living in the project, who might require rental assistance, and other details concerning tenant preferences.

Schedule "D" to Report No. 5
(Page 14)

Your reply will be sent in a sealed envelope to (____________________) who is (indicate position) and he/she will keep the information in the strictest confidence. The information may be forwarded to the Ministry of Housing, where it will be kept confidential.

The questionnaire is not an application for accommodation. Its purpose is solely to identify a need for the building. If the project goes ahead, you will be contacted and asked whether you wish to submit an application for accommodation.

ONLY BY COMPLETING A QUESTIONNAIRE CAN YOU HELP US IDENTIFY THE NEED FOR THIS PROJECT.

A meeting will be held on (date) at (time) at (location) to provide further information about the proposed project and answer any questions about the survey. If you want further information, or are unable to attend the meeting, please call (name) at (phone #) for assistance.

Thank you for your help. Any comments you might have to improve the project would be greatly appreciated. Please return this survey by (date).

Yours truly,

____

____

____

Attachment

Schedule "D" to Report No.5
(Page 15)

(iii)

FAMILY

NON-PROFIT HOUSING QUESTIONNAIRE

Schedule "D" to Report No. 5
(Page 16)

Family Non-Profit Housing Questionnai

This is a questionnaire, not an application for Housing. Only by completing the questionnaire can you help to determine if there is a need for non-profit housing.

PART A - (Please Print)

Name

Mailing Address (Street and Number)

Postal Code

City/Township/Town or Village

Telephone

Persons in Household	Age	S
Respondent		
Spouse		
Children (Please List)		
Other (Specify Relationship)		

PART B - INCOME

Monthly Before Deductions	Applicant	Spouse	Other
Employment	$	$	$
Welfare/Shelter Allowance			
Unemployment Insurance			
Family Insurance			
Pension/Disability or D. V. A.			
Other Income			
Total Monthly Income			

Note: To calculate Monthly Income, multiply weekly income by 4.3.
For part time or seasonal employment calculate yearly earnings and divide by twelve.

PART C (Please use check marks)

Are you or your spouse a home owner? ☐ Yes ☐ No

If "Yes", would you be willing to sell your home to become a tenant in the non-profit project? ☐ Yes ☐ No

Estimate the value of real estate assets.

☐ $5,000 - $10,000 ☐ $10,000 - $20,000 ☐ $20,000 - $40,000 ☐ Over $40,000

Do you, or a member of your household require the use of a wheelchair or other aid? ☐ Yes ☐ No

Part D - MONTHLY PAYMENTS FOR PRESENT DWELLING

1. Complete this section if you own your present dwelling.

Total Mortgage Payments (If any)	Tax Payments	Heat, Electricity and Water Payments	Estimated Value of House and Land
$	$	$	$

2. Complete this section if you rent your present dwelling.

Monthly Rent is	Monthly Rent Includes		
$	☐ Heat	☐ Hydro	☐ Hot Water
If any of the above expenses are not included in Monthly Rent, please estimate	$	$	$

Part E - PRESENT ACCOMODATION

Dwelling is: ☐ Single House ☐ Double House ☐ Townhouse ☐ Apartment

Other (please specify)

Overcrowding

Number of bedrooms available to the household

☐ None ☐ One ☐ Two ☐ Three ☐ Four ☐ Five

Bathroom has ☐ Toilet ☐ Basin ☐ Bath

Shared Facilities

Do you have your own kitchen facilities ☐ Yes ☐ No, shared

Do you have your own bathroom facilities ☐ Yes ☐ No, shared

Why are you not satisfied with your present accomodation?

☐ No Indoor Plumbing ☐ Inadequate Heating ☐ Rent Too High

☐ Maintenance Too Much ☐ Too Large ☐ Too Small

☐ No recreation Space ☐ Needs Repairs ☐ Inadequate transportation to church, medical facilities, shopping, etc.

Please list other housing inadequacies.

Residency

Are you and/or your spouse a Canadian citizen, landed immigrant, or holder of a special immigrant permit? ☐ Yes ☐ No

Length of time you have resided in your municipality (number of years) ________

Part F

1. Why are you interested in renting a non-profit unit?

Part G

1. Do you want rent-geared-to-income? ☐ Yes ☐ No

If "Yes", complete the following?

2. Is there alternative assisted housing in your community? ☐ Yes ☐ No (If "Yes", please answer 2 (a), (b) & (c).

(a) Have you placed your name on the waiting list(s) for other accomodation? ☐ Yes ☐ No If "Yes", which ones?

(b) Please list in order your first, second and third choice for accomodation. Please explain your preferences.

FIRST

SECOND

THIRD

(c) Would you take whatever accomodation becomes available first, or would you wait until accomodation becomes available in your first choice?

Part H - To be completed by Non - Profit

Schedule "D" to Report No.5
(Page 19)

(vi)

MUNICIPAL NON-PROFIT DEFINITION OF RENT-GEARED-TO-INCOME CALCULATIONS

A. First your income is calculated based on the information which you have provided and EXCLUDING:

1. Earnings of children in regular attendance at recognized institutions of learning: Funds for tuition, such as scholarships, bursaries and contributions from non-resident family members.

2. Living out or travelling allowance of family head.

3. Earnings of a working spouse of up to $900. per annum.

4. Income from any source other than social assistance payments of a one-parent family up to $900. per annum.

5. Earnings up to $75. per month of all members of the family other than the family head or spouse. (This will include persons related by blood marriage or adoption or other persons who may reasonably be assumed to form part of the family.)

6. Capital gains, such as insurance settlement, inheritances, disability awards, sale of effects.

7. Family allowance.

In addition, your rent is reduced $2. per month per child with a minimum serviced rent of $28. per month regardless of number of children. (Source: Appendix A, Global Agreement).

B. Once your income level is determined, your rent is calculated accordingly.

Schedule "D" to Report No.5
(Page 20)

(vii)

MUNICIPAL NON-PROFIT CORPORATION

GRADUATED RENTAL SCALE FOR FULLY SERVICED ACCOMMODATION SUPPLIED ON A RENT GEARED TO INCOME BASIS FOR FAMILIES AND ELDERLY CITIZENS

(FULLY SERVICED - supplied with heat, water, hot water, stove, refrigerator.)

The monthly rent shown opposite income applies until the next income change show

MONTHLY			MONTHLY			MONTHLY			MONTHLY		
Family Income $ up to	Rent $	%	Family Income $ up to	Rent $	%	Family Income $ up to	Rent $	%	Family Income $ up to	Rent $	%
192	32	16.7	266	56		340	80	23.5	416	104	
195	33		269	57	21.2	343	81		420	105	
198	34		272	58		346	82		424	106	25
201	35	17.4	275	59		349	83	23.9	428	107	
204	36		278	60	21.6	352	84		432	108	
207	37		281	61		355	85		436	109	25
210	38	18.1	284	62		358	86	24.0	440	110	
213	39		287	63	22.0	361	87		444	111	
216	40		290	64		364	88		448	112	25
220	41	18.6	293	65		367	89	24.2	452	113	
223	42		296	66	22.3	370	90		456	114	
226	43		300	67		373	91		460	115	25
229	44	19.2	303	68		376	92	24.5	464	116	
232	45		306	69	22.5	380	93		468	117	
235	46		309	70		383	94		472	118	25
238	47	19.7	312	71		386	95	24.6	476	119	
241	48		315	72	22.9	389	96		480	120	
244	49		318	73		392	97		484	121	25
247	50	20.2	321	74		395	98	24.8	488	122	
250	51		324	75	23.1	398	99		492	123	
253	52		327	76		401	100		496	124	25
256	53	20.7	330	77		404	101	25.0	500	125	
260	54		333	78	23.4	408	102		504	126	
263	55		336	79		412	103		508 and up		25

TO CALCULATE MONTHLY RENT FOR UNSERVICED ACCOMMODATION, subtract from the appropriate serviced monthly rent the estimated local cost of heat, water and hot water for the type of units in the project. Where a stove or refrigerator is not provided subtract an additional $1.00 for each item.

(Advertisement in Local Papers)

THE CORPORATION OF THE CITY OF KINGSTON

MUNICIPAL NON-PROFIT HOUSING SURVEY

SENIOR CITIZEN APARTMENTS

FAMILY RENTAL HOUSING

QUESTIONNAIRE - ASSISTED RENTAL SURVEY
- MARKET RENTAL SURVEY

YOUR MUNICIPAL COUNCIL WANTS TO DETERMINE THE NEED FOR RENT-GEARED-TO-INCOME HOUSING FOR FAMILIES AND FOR SENIOR CITIZENS IN THE CITY OF KINGSTON

and

TO DETERMINE THE NEED FOR RENTAL HOUSING FOR SENIOR CITIZENS AND FAMILIES WILLING AND ABLE TO PAY MARKET RENTS.

QUESTIONNAIRES ARE BEING DISTRIBUTED TO SENIOR CITIZENS AND TENANT FAMILIES AS PART OF A SURVEY TO DETERMINE THE INTEREST IN NON-PROFIT HOUSING.

Only by completing a questionnaire can you help to determine whether there is a demand for rent-geared-to-income accommodation for families and senior citizens, and a demand for market rent accommodation for families and senior citizens.

Families and seniors interested in obtaining more information should contact

Gordon Ball,
NIP Co-ordinator/Housing
Information Officer,
City of Kingston,
216 Ontario Street,
Kingston, Ontario.
K7L 2Z3.

Phone - 546-4291, Ex. 304

REPORT NO. 6

To the Mayor and Aldermen: December 13th, 1979.

The Grand Theatre Board of Management reports and recommends as follows:

1. That the account of Mastercraft Printing and Graphics, in the amount of $2,986.89, to cover the cost of printing 1,000 History Books for the Grand Theatre, be paid, it being noted that funds are provided in the 1979 Grand Theatre Program Reserve Account.

NOTE: The Grand Theatre Program Reserve Account was established to include revenues from grants, gifts and theatre events sponsored by the Grand Theatre Board, and expenditures such as fees, production expenses and performance promotion expenses are paid from this account.

Respectfully submitted,

Chairman.

REPORT NO. 7

December 17, 1979.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That as recommended by the Administrator of Traffic,Streets and Parking, a By-Law be Presented to Council to authorize the Reconstruction and Widening of Princess Street to Five Lanes from 196.26 meters (644') east of Portsmouth Avenue to 137.75 meters (452') west of Sir John A. Macdonald Blvd. including Traffic Signal Improvement at Princess Street and Sir John A. Macdonald Blvd. (General Rate)

   (NOTE: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "A", 3 Pages.)

   See By-Law 7: No. 80-16

2. *a)* That as recommended by the Administrator of Traffic, Streets and Parking, letters be sent to residents on both sides of Kensington Avenue between Edgehill St. and Union St. for comments or objections to the proposal to prohibit parking on both sides of Kensington Avenue from Edgehill Street to Union Street from 10-11 a.m. and 2-3 p.m., Monday to Friday inclusive.

   (NOTE: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "B", 2 Pages.)

2. b) That, as recommended by the Kingston and District Agricultural Society, Mr. Edwin Bennett, Elginburg, Ontario, be appointed a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending November 30, 1982, pursuant to the agreement between the City and the Kingston and District Agricultural Society, dated March 19, 1980, wherein the Agricultural Society assigned Federal and Provincial grants in the amunt of $300,000 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

   (NOTE: Other representatives of the Society are:

   Mrs. Glenda Joyce, until November 30, 1981.
   Mr. R. Watson, until November 30, 1980.)

3. That, as recommended by the City Treasurer, List of Accounts No. 11, dated November, 1979, in the amount of $3,138,409.45 be approved it being noted that the expenditures were incurred under proper authorization.

(Note: A copy of List of Accounts No. 11 was distributed with the agenda.)

4. WHEREAS the Kingston Community Memorial Centre anticipates that the deficit for 1979 will be $95,000 below the budget estimate of $202,566. by reason of the receipt of subsidies and other revenues not anticipated at budget time;

AND WHEREAS an engineering study recommends that the shingles on the Memorial Centre roof should be replaced;

THEREFORE BE IT RESOLVED that $95,000. be placed in a "Reserve Fund for Capital Expenditures".

5. That as recommended by the Director of Purchasing, Tender No. 79-40 for the Service Contract for Electrical Maintenance be awarded to McLaren Electric Limited, as follows, it being noted that this was the lowest tender received:

Labour Used in Work Hour	
Electrician (per hour)	$ 8.00
Apprentice (per hour)	6.00
Labourer (per hour)	-
Overtime Rate X Reg. Rate	1½
Material Cost plus Percent	30

- and further -

That the Mayor and City Clerk be authorized to sign the necessary agreement based on the terms of the tender call.

(Note: A copy of the Report of the Chief Administrative Officer, and the Report of the Director of Personnel which includes a tabulation of the tenders received and a copy of the tender call is attached as Schedule "C", 8 Pages.)

6. That, as recommended by the Administrator of Social Services and the City Treasurer, the following budget transfers within the Social Services Department Budget be approved:

	Supplementary Aid (80/20 split)			Net Rev./Sub. Required
#3760 - Drugs -	Increase	$ 400		
#3763 - Dental-	Increase	1,000		
#3763A - Dentures -	Increase	250		
#3765 - Funerals -	Increase	5,000		
Revenue/Subsidy-Supplementary Aid			$ 5,320	
		$ 6,650	$ 5,320	$(1,330)

6. (cont'd).

Special Assistance (50/50 split)

#3772	Funerals -	Decrease		$ 2,000	
#3772	Dental -	Decrease		8,000	
#3775	Dentures -	Decrease		1,500	
#3775B	Prosthetics -	Decrease		1,000	
#3777	Special Other -	Decrease		1,000	
	Revenue/Subsidy-Special Assist.		$ 6,750		
			$ 6,750	$ 13,500	$ 6,750

(50/50 split)

#3786	Juvenile Delinquents-	Decrease		$ 15,500	
	Revenue/Subsidy		$ 7,750		
#3780	Capital Expenditures-	Decrease		3,400	
#3751	Non-shareable -	Decrease		1,150	
			$ 7,750	$ 20,050	$ 12,300

General Assistance (80/20 split)

#3750	Assistance Shareable-	Increase	$ 88,600		
	Revenue/Subsidy Welfare-	Increase		$ 70,880	$(17,720)
		TOTALS	$109,750	$109,750	NIL

Administration (50% - Base Line)

#3742	Auto Maintenance -	Increase	$ 800	
#3709	Personal Services -	Decrease		$ 800
			$ 800	$ 800

Non-shareable

#3739	General Supplies -	Increase	$ 300	
#3741	New Equipment -	Decrease		$ 300
			$ 300	$ 300

Oakwood Day Care (80/20 split)

#3787-11	Utilities -	Increase	$ 1,000	
#3787- 7	Food -	Decrease		$ 1,000
#3787-12	Repairs & Maint.-	Increase	300	
#3787- 7	Food -	Decrease		300
#3787-14	Equip. & Operation-	Increase	100	
#3787- 8	Health Supplies -	Decrease		100
			$ 1,400	$ 1,400

Depot Day Care (80/20 split)

#3788- 3	Cooks Salaries -	Increase	$ 1,000	
#3788-12	Repairs & Maint. -	Decrease		$ 300
#3788-13	Property -	Decrease		100
#3788-15	Cleaning Supplies-	Decrease		500
#3788-18	Kitchen Supplies -	Decrease		100
#3788-10	Playroom Supplies-	Increase	200	
#3788- 7	Food -	Decrease		200
			$ 1,200	$ 1,200

(NOTE: *The foregoing budget transfers will correct over-expenditures from funds within the Social Services Department Budget. A copy of the Statement of Expenditures as at November 30th 1979 is attached as Schedule "V", 2 Pages.)*

7. That, as recommended by the Commissioner of Works, authorization be given to release the Holdback in the amount of $200.00 under Contract No.78-6W with Amherst Construction Limited since the law repairs have been carried out.

(*NOTE: A copy of the Report of the Commissioner of Works is attached as Schedule "E", 1 Page.*)

8. That, as recommended by the Commissioner of Works, a By-Law be presented to Council to authorize the construction of a sanitary sewer (with service) in Counter Street from 204.84 m west of Lappan's Lane westerly 130.15 m under the Provisions of Section 7 of the Local Improvement Act it being noted that a sufficiently signed petition has been received with costs to be as follows:

Total Cost	$27,500.00
Owner's Share	25,833.16
City's Share	1,666.84
Debenture Amount	27,500.00

- and further -

That the following budget transfers within the 1979 Capital Budget be approved:

	INCREASE	DECREASE
Local Improvements - Sanitary Sewer in Counter Street	$27,500.	
Miscellaneous Roads		$ 2,500.
Sanitary Sewers		$ 5,000.
General Rate - Misc.		
Sanitary Sewers		$ 20,000.

(*NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "F", 1 Page.*)

(See By-Law 4: No. 80-13

9. That, as recommended by the Commissioner of Works, the City enter into the Standard Form of Sewer Easement Agreement with Mrs. Kathleen Monahan, 453 Frontenac Street, said cost of the easement to be $150.00 plus survey and registration costs, it being noted that there are sufficient funds in the 1979 Current Budget for this purpose.

- and further -

That the Mayor and City Clerk be authorized to sign said agreement.

(*NOTE: A plan showing the location of the sewer easement is attached hereto as Schedule "G", 2 Pages.*

The sewer easement agreement has been prepared by the City Solicitor.)

10. That, as recommended by the Commissioner of Works, the City enter into an encroachment agreement with Mr. Ronald Lakins, in a form satisfactory to the City Solicitor, to cover an existing encroachment of a retaining wall and part of an addition to the house at 104 Montreal Street, said agreement to be revocable at any time by the City by giving ninety (90) days written notice.

10. (cont'd).

- and further -

That the Mayor and City Clerk be authorized to sign said agreement.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "H", 1 Page.)

11. That, as recommended by the Chief Administrative Officer and the Commissioner of Works, since there is an immediate need for a sanitary sewer in Counter Street and since there may be a need to extend the Counter Street Sanitary Sewer System to serve an area to the south, a By-Law be presented to Council to authorize the Construction of a Sanitary Sewer in an easement from Counter Street to Lappan's Lane under Section 362 of the Municipal Act, as follows:

Total Estimated Cost	$75,000.00
Owners' Share	68,934.35
City's Share	6,065.65
Debenture Amount	$75,000.00

it being noted that there are sufficient funds in the 1979 Capital Budget for this purpose.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "I", 3 Pages.)

(See By-Law 5: No. 80-14)

12. That, as recommended by the Commissioner of Works, the holdback in the amount of $32,027.03 under Contract No. 79/8W with Bennett Paving and Materials Ltd. be released with the amount of $6,504.81 being retained pending an M.T.C. audit and $497.00 for a possible deficiency in the curb and gutter.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "J" 1 Page.)

13. That, as recommended by the Commissioner of Works, the holdback in the amount of $18,645.18 under Contract No. 79/1W with Jack Sousa Contractor Ltd. be released with the amount of $1,100. being retained to cover possible under strength concrete which will be re-examined in the spring of 1980.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "K", 1 Page.)

14. That, as recommended by the Commissioner of Industries and Airport Administrator, the account of Morgan's Diesel Service in the amount of $4,579.35 for replacement parts and labour required for repair of the GM diesel engine in the 1957 Sicard Airport snowblower be paid:

- and further -

that the following budget transfer be approved:

	INCREASE	DECREASE
AIRPORT		
Road and Runway Maintenance Acct. 4537		$4,579.35
Equipment Maintenance, Account 4543	$4,579.35	

(NOTE: A copy of the report of the Chief Administrative Officer and the Commissioner of Industries and Airport Administrator is attached hereto as Schedule "L"-2 Pages.)

15. That, as recommended by the Commissioner of Works, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the Construction of 400 MM watermain in Street "X" from 276.50 M north of Counter Street northerly 52.00 M under the provisions of Section 7 of the Local Improvement Act, as follows:

Total estimated cost	$12,018.00
Owners' Share	4,933.50
City's Share	7,084.50 (debenture $4,933.50)*
Debenture Amount	9,867.00

*$4,933.50 to be paid out current revenue - P.U.C.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "M" - 2 Pages.

(See By-Law 6: No. 80-15

16. WHEREAS, under the terms of Contract 79-3W between the City of Kingston and D. A. Foley Limited, Contractor, a final course of asphalt is to be placed on Concession Street in the spring of 1980, under Phase 11 of the said Contract; and

WHEREAS in September, 1979, Council approved at the request of the contractor a amendment to the Contract to provide that this work be included in Phase 1 of the Contract and proceeded with immediately;

AND WHEREAS the contractor has notified that because he does not have an asphalt plant the supply and placing of asphalt was not under his control and it was not possible to complete the final course of asphalt on Concession Street;

THEREFORE BE IT RESOLVED that the contract No. 79/3W with Donald A. Foley Ltd. be amended to provide in Phase 11 that the final course of asphalt shall be placed on Concession Street in 1980.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "N" - 2 Pages.)

17. That, as recommended by the Commissioner of Parks and Recreation, the release of holdback in the amount of $11,240,87 under the Contract with Carlo Sorensen Limited be approved since the contract work has been completed.

(*NOTE: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "O" - 1 Page.*)

18. That, as recommended by the Commissioner of Works, since the contract works have all been completed without deficiency, the release of holdback in the amount of $10,867.05 to the contractor, Bennett Paving & Materials Ltd., Contract 79-9W, be authorized, with $2,173.41 being retained pending the M.T.C. Audit.

(*NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "P" - 1 Page.*)

19. That, as recommended by the Commissioner of Works, the sanitary and storm mains and services in Terraceview Subdivision (Phase 1 - Section west of Montreal Street) be accepted for maintenance by the City subject to payment of outstanding accounts and the correction of three minor deficiencies or a deposit of $700.00 to cover correction costs.

(*NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "Q" - 1 Page.*)

20. That, as recommended by the Commissioner of Works, notwithstanding By-Law No. 1, Council authorize issuing a purchase order to Worthington (Canada) Ltd. to supply a new shaft and modify the impeller of a second pump at River St. Pumping Station at a cost of $2,257. to be a charge against the Reserve Fund for Sewage System Capacity Increase.

(*NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "R" - 2 Pages.*)

21. WHEREAS at the Special Council Meeting held on October 17th 1979, a special committee composed of Ald. Hawkins, Ald. Matthews and Ald. Bishop was established to meet with representatives of Tricil Waste Management Limited to discuss the proposed amending agreement;

AND WHEREAS the Sub-Committee has met and the Chairman of the Sub-Committee, Alderman Hawkins has had a number of meetings with various persons including members of the Provincial Department of the Environment as well as with various industries who may be interested in any future developments of the Tricil research;

THEREFORE BE IT RESOLVED that the following resolution of the Sub-Committee be approved:

"a) That the amending agreement as suggested by the Negotiating Administrative Committee be approved (copy of said agreement was attached to the Minutes of City Council Meeting No. 38 on October 1st 1979).

b) The anniversary date will be February 26th 1979 in each year to exercise purchase provision by the City.

21. (cont'd.)

c) The City will continue to meet with the Township of Kingston concerning the problems of garbage.

d) The City Committee will meet with Tricil commencing January 1,1980 and each and every quarter thereafter to supply information on the progress that has been made in the fields of energy or steam production and recovery of fibre, non-ferous metals and any other materials.

e) Mr. Kimber of the Ministry of the Environment may be invited to attend any meetings.

(NOTE: A copy of the Report of the Chief Administrative Officer and a copy of the Minutes of the Sub-Committee Meeting of December 4th 1979 are attached hereto as Schedule "S" - 2 Pages.)

22. That the following motion of Ald. Knapp and Ald. Gerretsen, be approved on the understanding that the Purchasing Department is approving Format "A" for the use of the City of Kingston and as recommended by the City Clerk no action be taken to change the size of paper, 8½" x 14", that is used for the production of Agendas and Minutes of City Council or its Boards and Committees:

"THAT, whereas the City will be tendering shortly for stationery supplies;

AND WHEREAS the move to metrication will require that all supplies be ordered in metric units;

AND WHEREAS the opportunity exists to standardize these metric sizes;

AND WHEREAS the current accepted standard is the 'A' format;

AND WHEREAS the 'A' format is such that folding in half results in a size whose length to width ratio remains the same;

AND WHEREAS this capability facilitates the reduction and copying of large drawings, e.g. maps,

AND WHEREAS, the 'A' format, and specifically the 'A-4' format, is a size very close to the 8½ x 11 letter size;

AND WHEREAS it would be convenient to receive on file all documents of one format size;

THEREFORE BE IT RESOLVED THAT commencing in January 1980, or sooner if supplies are available, all documentation by the City be done using the 'A' format.".

(NOTE: A copy of the Report of the Chief Administrative Officer and the City Clerk is attached hereto as Schedule "T", 2 Pages.

A copy of the report of the Director of Purchasing was distributed to the members of Council previously.).

23. That, as recommended by the Commissioner of Works, the holdback in the amount of $29,367.65, be released to the contractor, D.A. Foley Ltd. and that $6,573.53 be retained pending the M.T.C. audit with a further $3,500. being retained pending the disposition of one claim for blasting damage.

(NOTE: *A copy of the report of the Commissioner of Works is attached hereto as Schedule "U", 1 Page.)*

24. That as recommended by the City Clerk, the City accept the offer of Reed Shaw Stenhouse Limited, Insurance Brokers, Ottawa, to supply a General Liability policy in the amount of $1,000,000. in accordance with the wording of the City's existing liability policy for a period of one year, commencing December 28th 1979, for an annual premium of $24,763., it being understood that if the 1979 claims do not exceed 50% of the amount of the 1979 premium the 1980 premium will be reduced by 10%.

(NOTE: *A copy of the report of the City Clerk is attached hereto as Schedule "V", 2 Pages.)*

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 7 (Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: December 14th, 1979.

SUBJECT: Widening of Princess Street to Five Lanes from 196.26 meters (644') east of Portsmouth Avenue to 137.75 meters (452') west of Sir John A. Macdonald Blvd., including Traffic Signal Improvement at Princess Street and Sir John A. Macdonald Blvd.

ORIGIN: Traffic and Streets Department

ANALYSIS

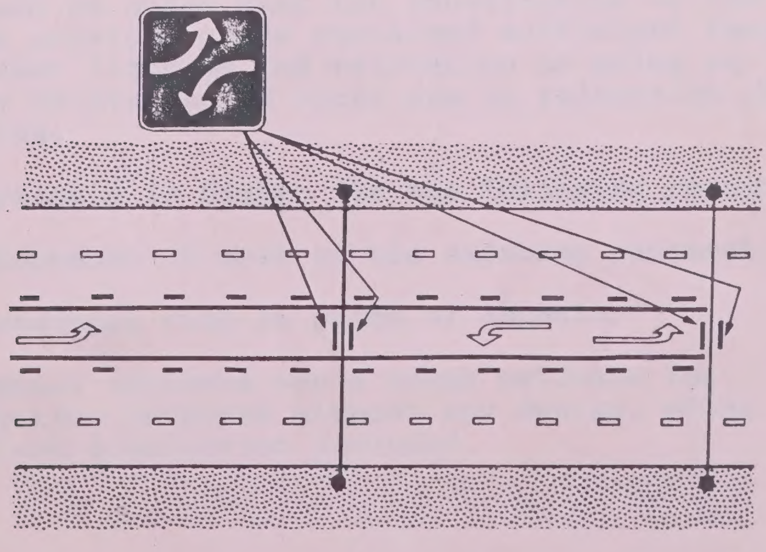
1) This project is the final stage in the physical widening of Princess Street from the City Limits to Regent Street. Daily traffic volumes are in excess of 23,000 vehicles per day, while the street capacity of this section of Princess Street is only 12,000 vehicles per day.

2) Project includes land acquisition, median, conversion of the traffic signal at Princess St. and Sir John A. Macdonald Blvd. from fixed time control to a fully actuated system, and installation of overhead signs every 500 feet for left turn movements between Indian Road and 300 feet west of Hillendale Avenue.

3) The functional design consists basically of two lanes in each direction plus a median for left turn movements.

   a) A raised median island with openings for left turns is possible between the Glen Manor Hotel and the apartment building (1260 Princess St.) west of Hillendale Avenue. Each commercial business was visited and general agreement with the proposed access was reached.

   b) Between Indian Road and 300 feet west of Hillendale Avenue, several residential driveways about 50 feet apart exist and it is not feasible to construct a raised island with openings for access. However, a twelve-foot wide asphalt median will be constructed to provide a continuous two-directional left turn lane. The functional design of this section of Princess Street is illustrated as follows:



Schedule "A" to Report No. 7
(Page 2)

4) It is important that this proposed construction by-law be initiated now so that the bulk of road work can be completed prior to next year's tourist season. Every effort should be made to fulfill the following tentative schedule:

a) December 17, 1979 - Council approval
b) January 1980 - O.M.B. approval and land
c) February 1980 - M.T.C. approval of connecting link agreement
d) March 1980 - Tender award
e) April 1980 - 16" watermain installation
f) May 1980 - Road construction to begin
g) July 1980 - Basic completion of road work

FINANCIAL

1) Cost Estimate:

Total Cost	$500,000.
M.T.C. Subsidy	360,000.
Debenture Amount	140,000.

2) Capital Budget for 1979 included:

a) Widening of Princess Street to five lanes with intersection improvements, in two stages:

i) 300' east of Portsmouth Ave. to Little Cataraqui Creek Debenture Amount -	$125,000.
ii) 360' west of Sir John A. Macdonald Blvd. to 300' east of Portsmouth Ave. Debenture Amount -	$100,000.

b) Parking Facilities

Land Acquisition	$300,000.

3) Money budgeted for Parking Facilities - land acquisition - was not spent, as the proposed site was located in the eight block area which was recently designated as a Redevelopment Area under section 22 of The Planning Act. Substantial parking will hopefully be included and financed in the Downtown Revitalization Program at no expense to the City. A review of City parking needs will take place early in 1980.

4) The Public Works Department and Traffic Department have provided cost estimates.

5) It should be noted that the construction by-law for the previous phase contained sufficient funds for street lighting and relocation of poles so that no delays should occur due to relocation of utilities.

6) Cost estimate is higher for the following reasons:

a) Replacement of most of the existing pavement;

b) Substantial rise in price of asphalt;

c) Original estimate was a rough estimate for budgeting purposes without any design, plans or land acquisition included.

[illegible]
[illegible]

[illegible]

[illegible]

[illegible]

[illegible] [illegible]
[illegible] [illegible]
[illegible] [illegible]

[illegible] [illegible]
[illegible]

[illegible]

7) Most of the above project is eligible for 75% subsidy. Upgrading of the signal light and land acquisition is eligible for 50% subsidy.

RECOMMENDATION

That a construction by-law be initiated for the reconstruction and widening of Princess Street to five lanes from 196.26 meters (644') east of Portsmouth Avenue to 137.75 meters (452') west of Sir John A. Macdonald Blvd., including traffic signal improvement at Princess Street and Sir John A. Macdonald Blvd.

Total Cost	$500,000.
M.T.C. Subsidy	360,000.
Debenture Amount	140,000.

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

Schedule "B" to Report No. 7
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Administrator.

DATE: December 14th, 1979.

SUBJECT Parking Control - Kensington Avenue, Edgehill St. to Union Street.

ORIGIN Request from a resident on Kensington Avenue (letter attached).

ANALYSIS

1) Existing Parking Regulations:

Unlimited parking is permitted on both sides of Kensington Avenue.

2) Study:

Observation studies indicate that cars park for substantial lengths of time during the daytime period. Discussion with the resident indicates that parking prohibition between 10-11 a.m. and 2-3 p.m. may encourage the all day parkers from Queen's University to park elsewhere.

RECOMMENDATION

1) That parking be prohibited on both sides of Kensington Avenue from Edgehill Street to Union Street from 10-11 a.m. and 2-3 p.m., Monday to Friday inclusive.

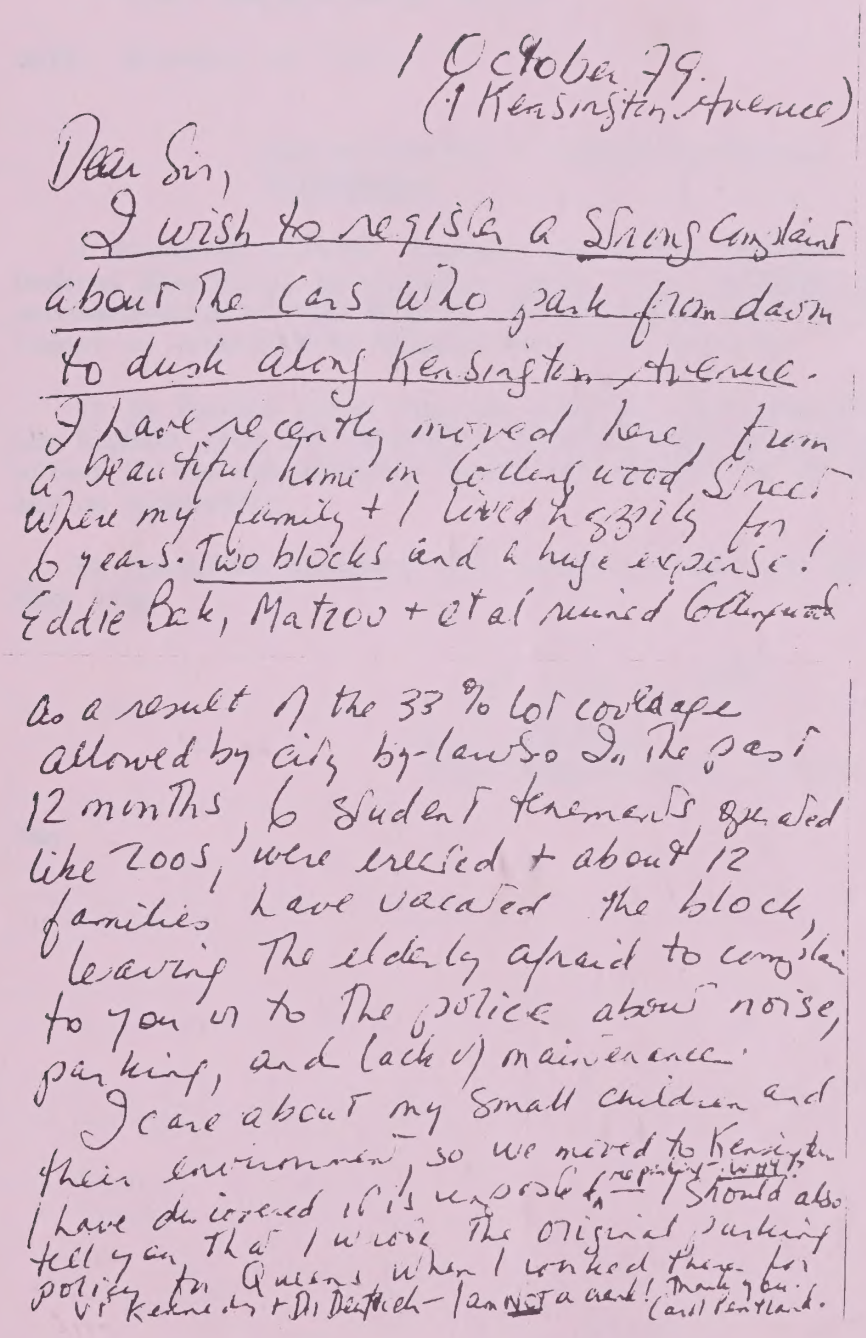
2) That letters be sent to residents on both sides of Kensington Avenue between Edgehill St. and Union St. for comments or objections to the proposed parking regulations.

K. G. Linseman

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

Schedule "B" to Report No. 7
(Page 2)



1 October 79.
(1 Kensington Avenue)

Dear Sir,

I wish to register a strong complaint about the cars who park from dawn to dusk along Kensington Avenue.

I have recently moved here, from a beautiful home in Collingwood Street where my family + I lived happily for 6 years. Two blocks and a huge expense! Eddie Bak, Matzoo + et al ruined Collingwood as a result of the 33 % lot coverage allowed by city by-laws. So In the past 12 months, 6 student tenements, guarded like zoos, were erected + about 12 families have vacated the block, leaving the elderly afraid to complain to you or to the police about noise, parking, and lack of maintenance.

I care about my small children and their environment, so we moved to Kensington. I have discovered it is impossible to (repainting — why?) — I should also tell you that I wrote the original parking policy for Queens when I worked there for VP Kennedy + Dr Deutsch — I am NOT a crank! Thank you.
Carol Pentland.

Schedule "C" to Report No. 7
(Page 1)

MEMORANDUM

TO: Mayor K. Keyes and Members of Council.

FROM: Mr. R. Hamilton,
Chief Administrative Officer.

DATE: December 14, 1979.

SERVICE CONTRACT - GENERAL ELECTRICAL MAINTENANCE

I discussed with Mr. Cousens the service contract for General Electrical Maintenance and he is in agreement with the recommendation of the Director of Purchasing that the lowest tender as submitted by McLaren should be accepted.

It is further noted that the material cost plus 30% is the highest area for materials, however, this is more than offset by the considerably lower rate charged for an electrician and an apprentice.

We therefore recommend that Council accept this report at this time.

R. J. Hamilton,
Chief Administrative Officer.

/mm

Schedule "C" to Report No. 7
(Page 2)

TO: B.G. Cousens
TREASURER

DATE: December 3, 1979

FROM: Director of Purchasing

SUBJECT: Service Contract - General Electrical Maintenance

ORGIN: - Tender 79-40 Initiated Purchasing Department to determine the receptiveness of the trade, RE: provision contract maintenance and to provide an equitable basis for entertainment of submissions.

ANALYSIS
There is no designated intramural source of service with respect to general electrical maintance.

EXISTING POLICY:- No definite policy exists. The practice being random selection by departments lending to wide variances in charges and absence of effective administration and accounting control.

REMARKS

1. The attached tabulation establishes a rate profile and a basis for cost control and cost verification. It should potentially lend to reduced expenditures.
2. The tender provides an equitable basis for the impartial and competitive award of City business.
3. It establishes a twelve month warranty responsibility.
4. Not restricting, but provides for the separate entertainment of Tenders which may respect impending or projected developments involving electrical installations.
5. It provides for the establishment of expenditure parameters, pricing certification, insurance liabilities, etc..

RECOMMENDATION It is recommended for consideration that the Tender be awarded to the lowest Tender as indicated in the attached tabulation.

ENCLOSURES: Tender tabulation.
Tender invitation.

SUMMARY OF TENDER NO. 79-40

for

SERVICE CONTRACT - ELECTRICAL MAINT.

PERIOD OF USE: 1980-81
METHOD OF INVITATION: Public & Individual Notices
NO. OF INVITATIONS SENT: 37

DATE OF CALLING: November 14, 1979
DATE OF CLOSING: November 28, 1979
NO. OF BIDS RECEIVED: 16

	J-S	INDUSTRIAL	McLaren	TBoffa	Bay	McGowan	Martin	Ontario	McCafferty	Ferguson	Roy	Busschaert	Fox	G&D	Ferris	Londry
LABOUR USED IN WORK HR.																
ELECTRICIAN " "	23.50	18.75	8.00	16.00	19.50	20.00	17.00	20.40	15.75	20.50	20.00	18.50	22.50	20.00	18.00	20.00
APPRENTICE " "	NOT	15.00	6.00	12.00	17.00	15.00	12.00	22.40 Foreman	7.75	14.35	12.00	10.00	See Below	8.00	8.00	10.00
LABOURER " "	SHOWN	15.00	N/A	12.00	N/A	15.00	7.50	N/A	7.75	10.50	12.00	8.00	20.50	7.00	N/A	N/A
OVERTIME RATE X REG. RATE	2	2	1½	1½	1½	2	2	2	1½	2	1½	2	2	1½	1½	1½
MATERIAL COST PLUS PERCENT	10 + 5	15	30	20	15	15	10	15	20	21	10	20	10	17	10	20
			City License #32 *	City License # 2			City License #17		City License # 7				YEAR 1 11.00 2 13.10			

INVITATION TO TENDER NO. 79-40

for

SERVICE CONTRACT - ELECTRICAL MAINTENANCE

SEALED TENDERS, on this form, addressed to the City Clerk, City Hall, 216 Ontario Street, Kingston, Ontario, K7L 2Z3, endorsed 'ELECTRICAL MAINTENANCE SERVICES' will be received until 12 o'clock noon (E. S. T.), Wednesday, November 28, 1979.

NOTE:

The tenderer's name and residence must be inserted herein, and in the case of firms, the name and residence of each and every member of the firm must be inserted.

TENDERER BY ______________________________

RESIDING AT (OR PLACE OF BUSINESS) ______________________________

AND ______________________________

RESIDING AT (OR PLACE OF BUSINESS) ______________________________

COMPRISING THE FIRM OF ______________________________

OR ______________________________

THE COMPANY TO BE INCORPORATED UNDER THE LAWS OF THE PROVINCE OF ONTARIO, AND HAVING THE HEAD OFFICE AT:

____

(HEREINAFTER CALLED THE 'TENDERER')

INTENT:

It is the intent of this tender to establish an equitable basis for the submission and reception of bids leading to the entering of a contract to establish rates, fee, etc., to be applied or assessed in the provision of such general electrical maintenance services as might be established, occasioned or required by the various departments of the City of Kingston during the period January 1, 1980 to December 31, 1981, as more particularly expressed or implied herein and within the parameters of the context of this invitation.

......./page two attached

Schedule "C" to Report No. 7
(Page 5)

INVITATION TO TENDER NO. 79-40 PAGE TWO

for

SERVICE CONTRACT - ELECTRICAL MAINTENANCE

OFFER:

We hereby offer to supply all plant, labour, materials, permits, equipment and inspection required to carry out miscellaneous electrical repairs, maintenance, etc., as a service contract on an as-and-when required basis for all municipal buildings and property for a period of one year commencing January 1, 1980.

1. GENERAL:

Labour shall be submitted on an hourly basis per man, cost shall include all transportation, expenses, supervision, tools, equipment, profit and overhead.

Material shall be checked and verified at the job by the Corporation's agent. Agent shall mean such person as the Corporation shall appoint and all work shall be completed to his satisfaction.

2. PRICING:

a) Labour - Direct or productive labour, used exclusively in work shall be firm for period of contract.

Electrician ____________/hr. Apprentice Electrician __________/hr.

Labourers ____________/hr.

Labour used outside specified working hours, and authorized by the Corporation will be charged at ____________times rates shown above.

b) Material and replacement parts at laid down cost plus a markup of __________ % including Federal Sales Tax. Provincial Sales Tax is exempt.

c) Where a cost estimate has been submitted and accepted by the Corporation, fully completed work or services will be performed or provided at a cost no greater than 110% of such estimate.

3. SITE AUTHORITY:

Services shall be performed for and to the satisfaction of such agent of the Corporation as it shall appoint and whose word shall be final in the event of any discrepancies arising as to the performance of the work.

4. PERIOD OF CONTRACT:

One year commencing January 1, 1980.

5. LIMITATION OF EXPENDITURE:

Unless otherwise approved you will only supply goods or services under this contract to a total expenditure of seventy-five hundred dollars ($7,500.00). You will notify the Purchasing Department when 75% of this amount has been expended.

......../page three attached

INVITATION TO TENDER NO. 79-40

for

SERVICE CONTRACT - ELECTRICAL MAINTENANCE

6. PROTECTION OF PROPERTY:

The contractor undertakes and agrees to comply with all regulations in force on the site where the work is to be performed, relating to the safety of persons on the site or the protection of property against loss or damage from any and all causes including fire.

7. PRICE CERTIFICATION:

All invoices shall include the following:

PRICE CERTIFICATION:

We hereby certify that the price quoted herein has been computed in accordance with generally accepted accounting principles applicable to all like products produced and sold by us, that such price is not in excess of the lowest price charged anyone else, including our most favoured customer, for like quality and quantity of the products, does not include an element of profit on the sale in excess of that normally obtained by us on the sale of products of like quality and quantity, and does not include any provision for discounts or commissions to selling agents.

8. SITE OF WORK:

Such buildings and property as owned or operated by the Corporation of the City of Kingston.

9. WORK INCLUDED:

a) General: The contractor shall provide all plant, articles, material, labour, equipment and incidentals to provide and carry out miscellaneous electrical maintenance and repairs on an as-and-when required basis.

b) Service Calls: The contractor shall provide service when requested by the Corporation on an eight hour per day, five days per week basis, Monday to Friday, excluding holidays.

The contractor shall advise the Corporation of the telephone number at which he or his representative may be contacted.

The contractor shall not refuse any call for service requested by the Corporation and shall carry out the service with a minimum of delay.

All work shall be done by qualified tradesmen.

The contractor shall complete all work to the satisfaction of such agent as the Corporation may appoint and shall be subject to Ontario Hydro inspection.

......../page four attached

Schedule "C" to Report No. 7
(Page 7)

INVITATION TO TENDER NO. 79-40 PAGE FOUR

for

SERVICE CONTRACT - ELECTRICAL MAINTENANCE

9. WORK INCLUDED:

c) Authorization of Work: The contractor on receipt of a contract for this work shall be advised by the Purchasing Department in writing of the name of the Corporation's representatives who are authorized to request service.

When service is required, the Corporation's representatives will notify the contractor by telephone.

Verbal instructions will be confirmed by purchase order. All work is subject to an on-site inspection before certification.

10. DEBRIS:

Remove, as it accumulates debris resulting from operations. Do not store or permit debris to accumulate on site. If contractor fails to remove excess debris promptly, the Corporation reserves the right to cause same to be removed at contractor's expense.

Upon completion, leave premises clean, neat, orderly.

RESPONSIBILITIES

The tenderer, in submitting his tender, agrees to relieve the Corporation of the City of Kingston from all claims from damages, as may be caused by his workmen or himself, or any of his sub-contractors.

The tenderer must protect his men by Workmen's Compensation. He must carry the following amounts and types of insurance to protect himself and the Corporation of the City of Kingston against all claims that might arise from the performance of his operations:

a) Public Bodily Injury Liability Insurance $200,000.00 inclusive;

b) Public Property Damage Liability Insurance $200,000.00 aggregate;

c) Owners' Protective Bodily Injury Liability Insurance $200,000.00 inclusive;

d) Owners' Protective Property Damage Liability Insurance including collapse, explosion and underground damage.

The tenderer by submitting his tender, agrees to pay all fees and other charges in connection with his operations.

The tenderer must comply with Federal and Provincial Regulations governing wages, labour and working conditions, and comply with all local by-laws and regulations.

During the progress of the work, and at the completion if requested, the tenderer shall supply a clearance to the Corporation that there are no liens or claims lodged against any part of his operations, for material or labour.

......./page five attached

Schedule "C" to Report No. 7
(Page 8)

INVITATION TO TENDER NO. 79-40

for

SERVICE CONTRACT - ELECTRICAL MAINTENANCE

PROTECT WORK

The tenderer must protect his work during operations and be responsible for any damage to adjoining properties.

WARRANTY:

The contractor shall and hereby warrants all material and workmanship for a period of twelve (12) months from date of completion of his operations.

TERMS

In the reception of tenders, it shall be understood and agreed that this invitation covers miscellaneous electrical repairs, maintenance, etc. The Corporation reserves the right to invite and accept tenders for any electrical work insofar as these may respect development(s), projected, impending, or as may be subsequently established whichever the case may be for the period specified.

The Corporation reserves the right to reject any or all bids.

In case of default of the bidder or contractor, the Corporation reserves the right to procure the articles or services from other sources, and any added expense will be charged to the undersigned bidder or contractor.

The quotation form is to be returned in a sealed envelope marked 'Tender No. 79-40' and shall be addressed to the City Clerk, City Hall, Kingston, Ontario, K7L 2Z3.

OFFER

I hereby offer to sell the above goods or services to the Corporation of the City of Kingston at the prices shown, and I agree that the acceptance of this offer, in whole or in part, by the Corporation of the City of Kingston within a period of forty-five days constitutes a binding contract subject to the above mentioned terms.

SIGNED ____________________

PER ____________________

TITLE ____________________

NOTE:

All questions respecting the foregoing invitation or specifications, etc., should be addressed to Mr. M. J. Ewart, Director of Purchasing, City Hall, 216 Ontario Street, Kingston, Ontario, K7L 2Z3, or dial 546-4291, ext. 271, (area code 613).

No notation calculated or intended to change or alter the above context in respect of specification(s), delivery, terms, conditions, etc., shall be made to the herein for by the tenderer.

Schedule "D" to Report No. 7 (Page 1)

DEPARTMENT OF SOCIAL SERVICES

Statement of Expenditures as at.....NOV 3 0 1979.......1979 Page...14

	SOCIAL & FAMILY SERVICES	Budget	Transfer	Actual	Balance
	GENERAL ASSISTANCE				
3701	Administration Salaries (Nov 30)	254,245.		226,735.	
3702	Homemakers Salaries	27,421.		24,247.	
3704	Terminal Benefits	-		—	
3709	Other Personal Services	2,000.	— 400.	87.	
3729	Car Allowance - Homemakers	2,600.		1,795.	
3735	Advertising	250.		154.	
3736	Membership Fees	450.		395.	
3737	Travelling	600.	+ 400.	452.	
3739	General Supplies	1,200.		1,172.	
3741	New Equipment	890.		367.	
3742	Maintenance of Auto	3,300.		3,537.	
3743	Maintenance of Other Equipment	1,800.		1,491.	
3744	Homemakers Supplies	500.		448.	
3745	Family Counselling	4,100.		4,100.	
3746	Data Processing	6,000.		2,964.	
		305,356.	—	267,944.	37,412
	WELFARE ASSISTANCE				
	GENERAL				
3750	Assistance - Sharable	2,476,000.		2,432,060.	
3751	Assistance - Non-Sharable	2,000.		370.	
3752	Nursing Home Care - Sharable	1,000.		—	
3753	Hostels - INTERVAL HOUSE	32,000.		25,721.	
3754	Nursing Service V.O.N.	500.		100.	
3755	Homemakers Services (Red Cross)	14,000.		13,301.	
3756	Work Activity Project	146,655.		140,000.	
3753-A	HOSTELS - HARBOUR LIGHT	—		—	
		2,672,155.		2,611,552.	60,603
	SUPPLEMENTARY AID				
3760	Prescribed Drugs	500.		856.	
3761	Shelter (Inc. Moving)	2,500.		1,660.	
3762	Prosthetic & Other Items	5,000.		2,853.	
3763	Dental ~~& Dentures~~	6,000.		4,180.	
3764	Glasses	200.		214.	
3765	Funerals	4,000.		2,570.	
3763-A	DENTURES	—		1,670.	
		18,200.		19,003.	(803.
	SPECIAL ASSISTANCE				
3771	Travel & Transportation	1,300.		1,004.	
3772	Funerals & Burials	3,500.		1,200.	
3773	Dental Services	21,000.		10,135.	
3774	Shelter	500.		107.	
3775	Dentures	4,000.		2,055.	
3775-A	Glasses	3,000.		2,574.	
3775-B	Prosthetic Appliances - Other	2,000.		645.	
3776	Vocational Training	50.		45.	
3777	Special Other (Clothing, etc.)	2,000.		738.	
3778	Prescribed Drugs	3,900.		2,193.	
3779	Moving	750.		277.	
		42,000.		20,973.	21,027.
	CONTRIBUTIONS FROM REVENUE FUND				
3780	Capital Expenditures	5,000.		1,550.	3,450.
	TOTAL GENERAL ASSISTANCE ▲	3,042,711.		2,921,022.	121,689.
	ASSISTANCE TO CHILDREN				
3785	Neglected Children (net)	-		—	
3786	Juvenile Delinquents Act	25,000.		9,440.	
	TOTAL ASSISTANCE TO CHILDREN ▲	25,000.		9,440	15,560.
	ASSISTANCE TO AGED PERSONS				
3787	Elderly Persons Centres Act ▲	9,012.		9,012.	—

Schedule "[illegible]" to Report No. 7 (Page 2)

DEPARTMENT OF SOCIAL SERVICES

Statement of Expenditures as at......NOV 30 1979......1979 Page.1

	MUNICIPAL NURSERIES	Budget	Transfer	Actual	Balance
	OAKWOOD DAY CARE CENTRE				
3787-1	Supervisory & Teaching Salaries	94,050.	+ 2798.	91,799	
3787-2	Caretaking Salaries	14,520.	+ 1,000.	14,179.	
3787-3	Other Salaries	12,740.		10,744.	
3787-4	Travel - Staff	120.		115.	
3787-5	Staff Training & Memberships	200.		97.	
3787-7	Food	10,395.	- 1,395.	5,962.	
3787-8	Health Supplies & Services	200.		3.	
3787-9	Transportation - Children	100.		30.	
3787-10	Playroom Supplies	1,500.	- 403.	474.	
3787-11	Property - Heat, Light & Water	3,500.		3,526.	
3787-12	Property - Repairs & Maintenance	3,000.	- 1,000.	2,181.	
3787-13	Property - Other (Inc. Ins.)	2,000.	- 500.	1,289.	
3787-14	Equipment Operation & Maintenance	400.		420.	
3787-15	Cleaning Supplies etc.	850.		613.	
3787-16	Office Supplies & Advertising	250.		33	
3787-17	Telephone	375.		320.	
3787-18	Other - Kitchen Supplies, etc.	800.		480.	
		145,000.	+ 500.	132,265	13,235.
	LESS: REVENUE RECOVERIES				
3787-19	Fees Received for Children	12,000.	+ 500.	10,869.	
3787-20	Other Income	-		-	
		12,000.	+ 500.	10,869.	1,631
	TOTAL OAKWOOD DAY CARE CENTRE ▲	133,000.	-	121,396	11,604.
	DEPOT SCHOOL DAY CARE CENTRE				
3788-1	Supervisory & Teaching Salaries	71,084.		66,089.	
3788-2	Caretaking Salaries	8,941.		8,148.	
3788-3	Other Salaries	8,822.		9,307.	
3788-4	Travel - Staff	120.		125.	
3788-5	Staff Training - Memberships	200.		135.	
3788-7	Food	5,670.		4,438.	
3788-8	Health Supplies & Services	200.		146.	
3788-9	Transportation - Children	100.		46.	
3788-10	Playroom Supplies	1,000.		681.	
3788-11	Property - Heat, Light & Water	2,500.		1,996.	
3788-12	Property - Repairs & Maintenance	1,500.		928.	
3788-13	Property - Other (Inc. Ins.)	1,500.		612.	
3788-14	Equipment - Operation & Maintenance	250.		117.	
3788-15	Cleaning Supplies, etc.	800.		163.	
3788-16	Office Supplies	200.		83.	
3788-17	Telephone	300.		237.	
3788-18	Other - Kitchen Supplies, etc.	600.		327.	
		103,787.		93,578.	10,209.
	LESS: REVENUE RECOVERIES				
3788-19	Fees Received for Children	17,000.		10,124.	
3788-20	Other	-		-	
		17,000.		10,124	6,876.
	NET TOTAL DEPOT SCHOOL DAY CARE ▲	86,787.		83,454.	3,333.
	DAY NURSERIES				
3789	R.H. Hay Centre	47,200.	+ 3,898.	39,841.	11,257.
3790	Family Day Care	15,700.	+ 9,250.	18,300.	6,650.
3791	Day Nurseries	20,851.	+ 6,562.	19,974.	7,439.
3792	West End Children's Centre	20,000.	+ 3,000.	18,875.	4,125.
	▲	103,751.	+ 22,710.	96,990.	29,471.
	TOTAL SOCIAL & FAMILY SERVICES	3,400,261.	+ 22,710.	3241,314.	181,657.

Schedule "E" to Report No. 7
(Page 1)

MEMORANDUM

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATE: November 9th, 1979

SUBJECT Contract 78/6W
Storm Sewer - Roden Street and Silver Street

ORIGIN Public Works Department

ANALYSIS Public Works Committee at its meeting on December 11th, 1978 authorized the release of the holdback on the above contract subject to the retention of $200.00 to cover lawn repairs to be carried out in 1979. These repairs have now been completed.

FINANCIAL The holdback amounts to $200.

RECOMMENDATION That Council authorize the release of the holdback in the amount of $200.00 to Amherst Construction Limited since the lawn repair has been completed.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "F" to Report No. 7
(Page 1)

MEMORANDUM

DEC 10 1979

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATE: November 29th, 1979

SUBJECT Construct sanitary sewer with service in Counter Street from 204.84 m (672.04') west of Lappan's Lane westerly 130.15 m (427.0')

ORIGIN A sufficiently signed petition for carrying out the above mentioned work has been received.

ANALYSIS KIMCO is presently using a sewage holding tank and Alcan have some potential industrial sites. The subject work would make sanitary sewers available to both properties.

FINANCIAL Transfer of funds is required.

RECOMMENDATION That, since a sufficiently signed petition has been received, a by-law be passed to authorize the construction of a sanitary sewer (with service) in Counter Street from 204.84 m (672.04') west of Lappan's Lane westerly 130.15 m (427.0') under the provisions of Section 7 of the Local Improvement Act.

Total cost	$27,500.00
Owner's share	$25,833.16
City's share	$ 1,666.84
Debenture Amount	$27,500.00

and that the following transfer of funds be authorized:

	INCREASE	DECREASE
Sanitary sewer in Counter (L.I.)	$27,500.00	
Misc. sanitary sewer (G.R.)		$20,000.00
Misc. Road (L.I.)		$ 2,500.00
Sanitary Sewers (L.I.)		$ 5,000.00

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "G" to Report No. 7
(Page 1)

MEMORANDUM

DEC 4 1979

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATE: November 30th, 1979

SUBJECT Easement Agreement - Monahan - 453 Frontenac

ORIGIN Memorandum from Mr. N. Jackson, City Solicitor requesting Council's authorization to execute the above mentioned agreement.

ANALYSIS There is an old stone combined sewer running southwest from Princess Street just west of Alfred Street to Frontenac then on to Albert Street. Mrs.Monahan has executed the agreement. Two others are with the owners for execution.

Future storm and sanitary sewers to service this area would cost less if they could follow the same route as the old stone sewer rather than existing streets. The Public Works Committee authorized the Department to attempt to acquire these easements.

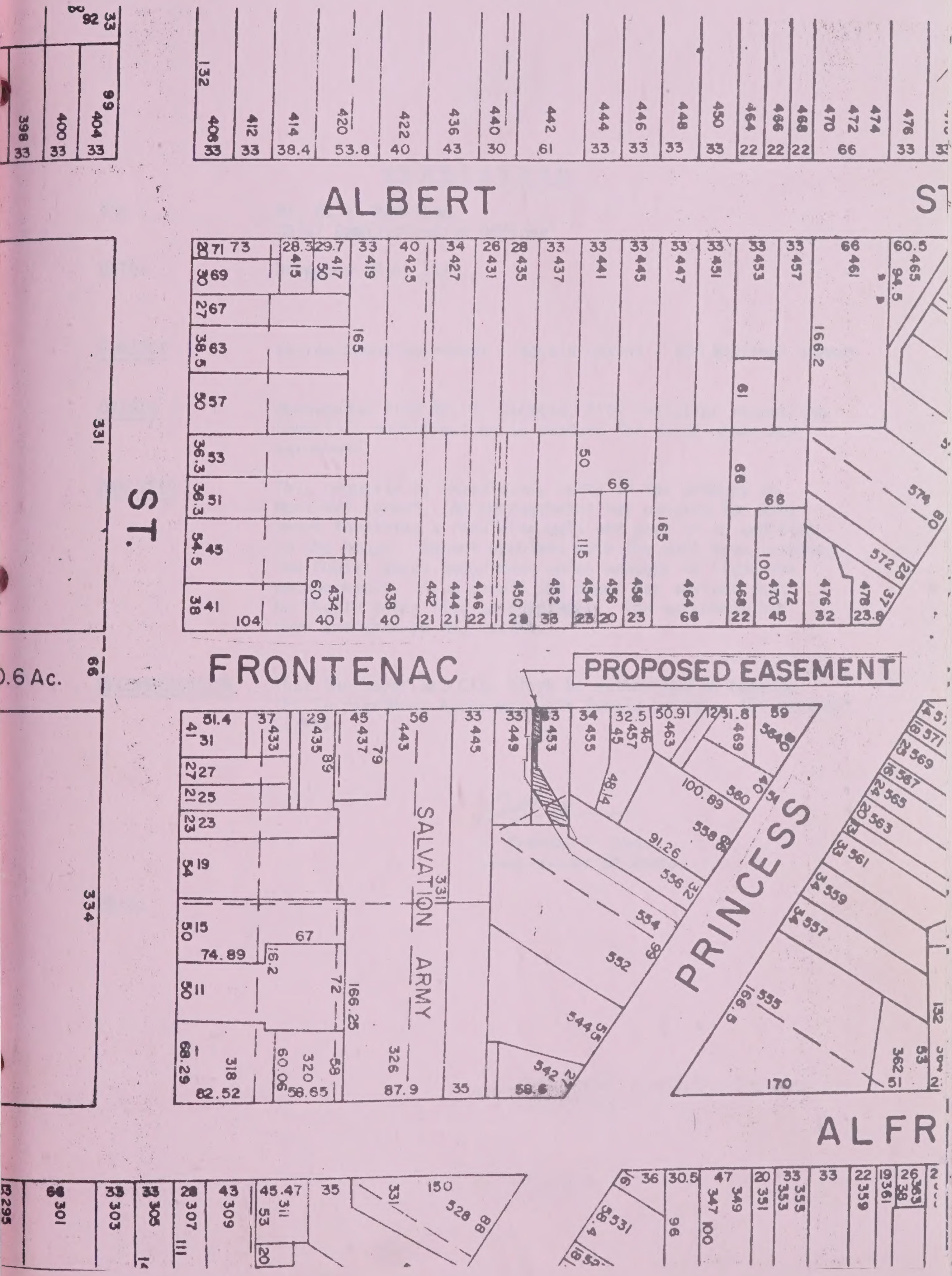
FINANCIAL The cost of the easement if $150.00 plus survey and registration costs. Funds were provided in the 1979 Current Budget for this project.

RECOMMENDATION That the Mayor and City Clerk be authorized to execute the sewer easement agreement with Mrs. Monahan, 453 Frontenac Street.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "G" to Report No. 7
(Page 2)


ALBERT
ST
ST.
FRONTENAC
PROPOSED EASEMENT
SALVATION ARMY
PRINCESS
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.6 Ac.

Schedule "H" to Report No. 7
(Page 1)

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer

DATE: November 29th, 1979.

SUBJECT Encroachment Agreement - Ronald Lakins - 104 Montreal Street

ORIGIN Memorandum from Mr. N. Jackson, City Solicitor requesting Council's authorization to execute the above mentioned agreement.

ANALYSIS This property is immediately north of the Armoury on Montreal Street. An encroachment has existed for many years involving a retaining wall and part of an addition to the house. Recent problems with the wall have involved the Public Works Department which brought to light the encroachment. As a result the owner was advised that he should enter into an agreement. The agreement has been executed by Mr. Lakins.

RECOMMENDATION That the Mayor and City Clerk be authorized to execute the Encroachment Agreement with Ronald Lakins - 104 Montreal Street.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 20-3

December 6, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: SANITARY SEWER - COUNTER STREET TO LAPPANS LANE

We are forwarding herewith a report from Mr. D. Graham, Commissioner of Works, recommending construction of a sanitary sewer according to Section 362 of the Municipal Act. Council will note that Mr. Graham has discussed this with Mr. Jackson who agrees with the recommendation in this report.

We would therefore recommend that Council pass the by-law to authorize the construction of this sewer.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "I" to Report No. 7 (Page 2)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date December 3, 1979

Subject Construction of a sanitary sewer in easement from Counter St to Lappan's Lane.

Origin In order to provide an outlet for a Local Improvement sanitary sewer that is needed in Counter St the Public Works Department are proposing the project that is the subject of this report. See Schedule "A".

Analysis Section 362 of the Municipal Act permits a Municipality, subject to first obtaining the approval of the Municipal Board, in authorizing construction of sewage works, to by by-law impose upon owners of land who derive, will or may derive benefit a sewer rate sufficient to pay the whole or such proportion of the capital cost as the by-law may specify. The assessment may be based on the frontage of the lands to benefit. The assessment is in two forms, immediate benefit and deferred benefit.

This type of sewer appears to be the kind of work Section 362 was intended to cover. The City Solicitor is in agreement.

Frontage rates based on Counter St and the road layout proposed by Alcan for an industrial subdivision have been used to establish a sewer rate. Meetings have been held with representatives of the property that will or may be affected. The proposal appears to be acceptable to all. KIMCO would derive an immediate benefit. The assessment to Alcan and the P.U.C. would be on a deferred benefit basis.

Alternatives Construct the proposed sewer using the following alternatives -

Alternative #1 - Section 362 of the Municipal Act.

Alternative #2 - As a charge against the General Rate.

The latter alternative would mean that the outlet sewer is being constructed at the expense of all the taxpayers when a local area will derive the benefit. The former alternative provides for properties deriving a benefit paying part or all of the cost reducing the burden on the general taxpayer. For these reasons the former is recommended.

Financial Adequate funding is provided in the 1979 Capital Budget.

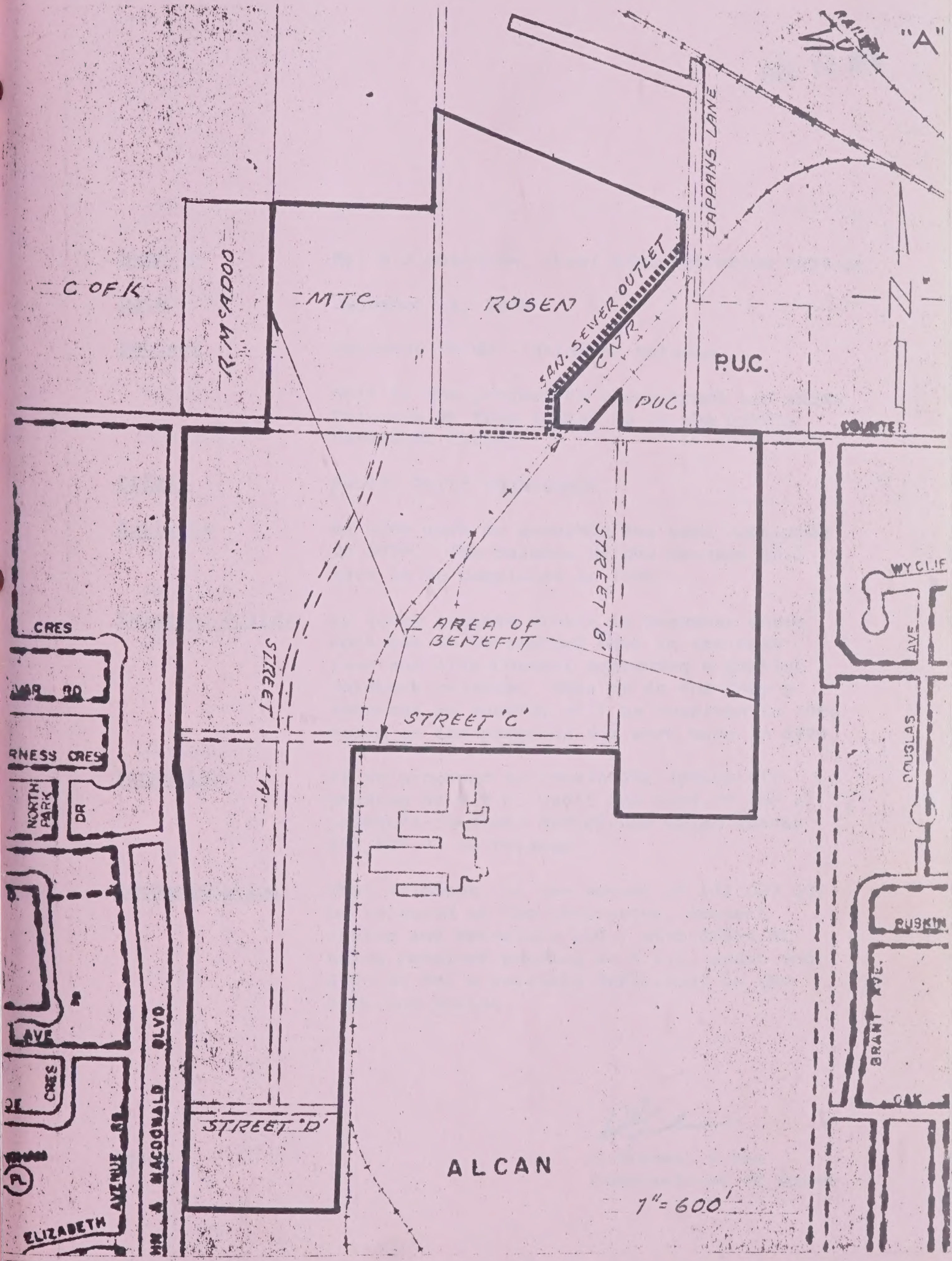
Recommendation That since there is an immediate need for a sanitary sewer in Counter St and since there may be a need to extend the Counter St sanitary sewer system to serve an area to the south, a by-law be passed to authorize the construction of a sanitary sewer in an easement from Counter St to Lappan's Lane under Section 362 of the Municipal Act -

Total estimated cost	$75,000.00
Owners' share	68,934.35
City's share	6,065.65
Debenture amount	75,000.00

D.Graham, P.Eng
Commissioner of Works

DG/gg
Att. 1

Schedule "I" to Report No. 7
(Page 3)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RAILWAY
LAPPANS LANE
C OF K
R. McADOO
MTC
ROSEN
SAN. SEWER OUTLET
CNR
P.U.C.
PUC
COUNTER
N
WYCLIF
AVE
CRES
VAR RD
RNESS CRES
NORTH PARK
DR
STREET 'A'
STREET 'B'
STREET 'C'
STREET 'D'
AREA OF BENEFIT
DOUGLAS
RUSKIN
BRANT AVE
OAK
AVE
CRES
ELIZABETH
AVENUE RD
HN A MACDONALD BLVD
ALCAN
1" = 600'

Schedule "J" to Report No. 7
(Page 1)

DEC 12 1979

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 11, 1979
Subject	Contract 79/8W - Holdback Release. This is the project to reconstruct and widen Princess St from Indian Rd to the Little Cataraqui Creek.
Origin	Public Works Department.
Analysis	As much work as possible has been completed in 1979. The balance of the project will have to be completed in 1980.
Existing Policy	To issue interim finals in December where work has to be carried over to the next year and with Council approving a partial holdback release. This is in the City's interest as subsidy will be received in 1980 based on the payments for work made in 1979.
Financial	It is proposed to retain 2½% ($6504.81) pending an M.T.C. audit and $497.00 for a possible concrete deficiency which leaves $32,027.03 to release.
Recommendation	That holdback, in the amount of $32,027.03, be released to the Contractor, Bennett Paving and Materials Ltd., with $6504.81 being retained pending an M.T.C. audit and $497.00 for a possible deficiency in the curb and gutter.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "K" to Report No. 7
(Page 1)

DEC 10 1979

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 7, 1979
Subject	Contract 79/1W. This contract covered concrete sidewalk construction and reconstruction in various streets.
Origin	Public Works Department
Analysis	The work has been completed with $19,745.18 retained as a 15% holdback. The cylinder test indicated that one load of concrete used in Bath Rd may be slightly under strength, therefore, $1,100.00 will be retained in case the walk deteriorates due to weathering.
Existing Policy	Council to authorize the release of holdbacks.
Financial	The holdback is in the amount of $19,745.18 with $1,100.00 being retained to cover correction if found necessary. This leaves $18,645.18 to release.
Recommendation	That Council authorize the release of the holdback, in the amount of $18,645.18, under Contract 79/1W with Jack Sousa Contractor Ltd., $1,100.00 being retained to cover possible under strength concrete which will be re-examined in the spring of 1980.

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "L" to Report No. 7
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 1-2.1-1

December 12, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: ACCOUNT - MORGAN'S DIESEL SERVICE
SNOWBLOWER REPAIRS

We are forwarding herewith a report from Mr. Stevens setting out the required budget transfer to accommodate the maintenance and repair bill of $4,579.35 concerning the 1957 Sicard snowblower which we received recently from Transport Canada.

In discussions with Mr. Stevens concerning the requirement for this bill, he indicated that Transport Canada had arranged to loan this new piece of equipment for our Airport purposes some time ago. The former snowblower we had on hand is no longer possible to operate due to our inability to obtain repair parts. This necessarily is based on the extreme age of the piece of equipment which is thirty years old.

In order to continue to provide a proper snowblower for the Airport, Mr. Stevens made the necessary arrangements with Transport Canada to acquire this newer model. It was understood that it would be at our cost to repair and maintain this piece of equipment for our own use. It is rather interesting to note that a new Sicard snowblower would cost us in the neighbourhood of $150/160,000. which is certainly beyond our capacity at this time.

We therefore recommend that Council accept the report of Mr. Stevens and authorize the payment of this account.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

MEMORANDUM

Schedule "L" to Report No. 7 (Page 2)

TO: R. J. Hamilton, C.A.O.

FROM: W. D. Stevens, Commissioner of Industries
and Airport Administrator

DATE: December 11, 1979

SUBJECT: AIRPORT - Account - Morgan's Diesel Service
- Snowblower Repairs

ORIGIN: 1957 Sicard snowblower, #60-5713, on loan from Transport Canada to the Kingston Airport replacing a 1947 model for which maintenance was a continuing problem and replacement parts not available;

ANALYSIS: In preparing the snowblower for service, it was found that crank case pressure in the main engine was excessive. Arrangements were made for an engine inspection by Morgan's Diesel Service, the local representative for Detroit diesel engines. Morgan's maintain a complete inventory of engine replacement parts. It was recommended that an immediate inspection of piston rings, main rod and connection rod bearings be carried out and replacement of these and other parts.

ALTERNATIVES: Enter into a contract for snowblowing requirements or arrange for lease of runway snow clearing equipment which is not readily available.

EXISTING POLICY: Maintenance of equipment is completed by airport staff in conjunction with the assistance of local specialized service when necessary.

FINANCIAL CONSIDERATIONS: The cost of maintenance is a prevenative measure against engine failure or replacement at an estimated cost of $25,000.-$30,000.

RECOMMENDATIONS: That the account of Morgan's Diesel Service in the amount of $4,579.35 for replacement parts and labour required for repair of the GM diesel engine in the 1957 Sicard Airport snowblower, be paid;

and that the following budget transfer be approved:

	INCREASE	DECREASE
AIRPORT Roads and Runway Maintenance, Acct. 4537		$4,579.35
Equipment Maintenance, Acct. 4543	$4,579.35.	

Respectfully submitted,

W. D. Stevens

W. David Stevens, A.M.E.I.C.
Commissioner of Industries
and Airport Administrator

WDS/c

Schedule "M" to Report No. 7
(Page 1)

DEC 12 1979

December 7, 1979

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Subject Construct 400 MM watermain in Street "X" from 276.50 M north of Counter St northerly 52.00 M. See Schedule "A".

Origin A sufficiently signed petition for the subject work has been received.

Analysis In order to serve the Clyde Farm Industrial Park along internal roads this work is necessary.

Financial The Corporation's share of $7,084.50 includes $2,151.00 for oversizing cost which the P.U.C. will finance from revenue. Adequate funds are available in the 1979 Capital Budget.

Recommendation That, since a sufficiently signed petition has been received, a by-law be passed to authorize the construction of 400 MM watermain in Street "X" from 276.50 M north of Counter St northerly 52.00 M under the provisions of Section 7 of the Local Improvement Act.

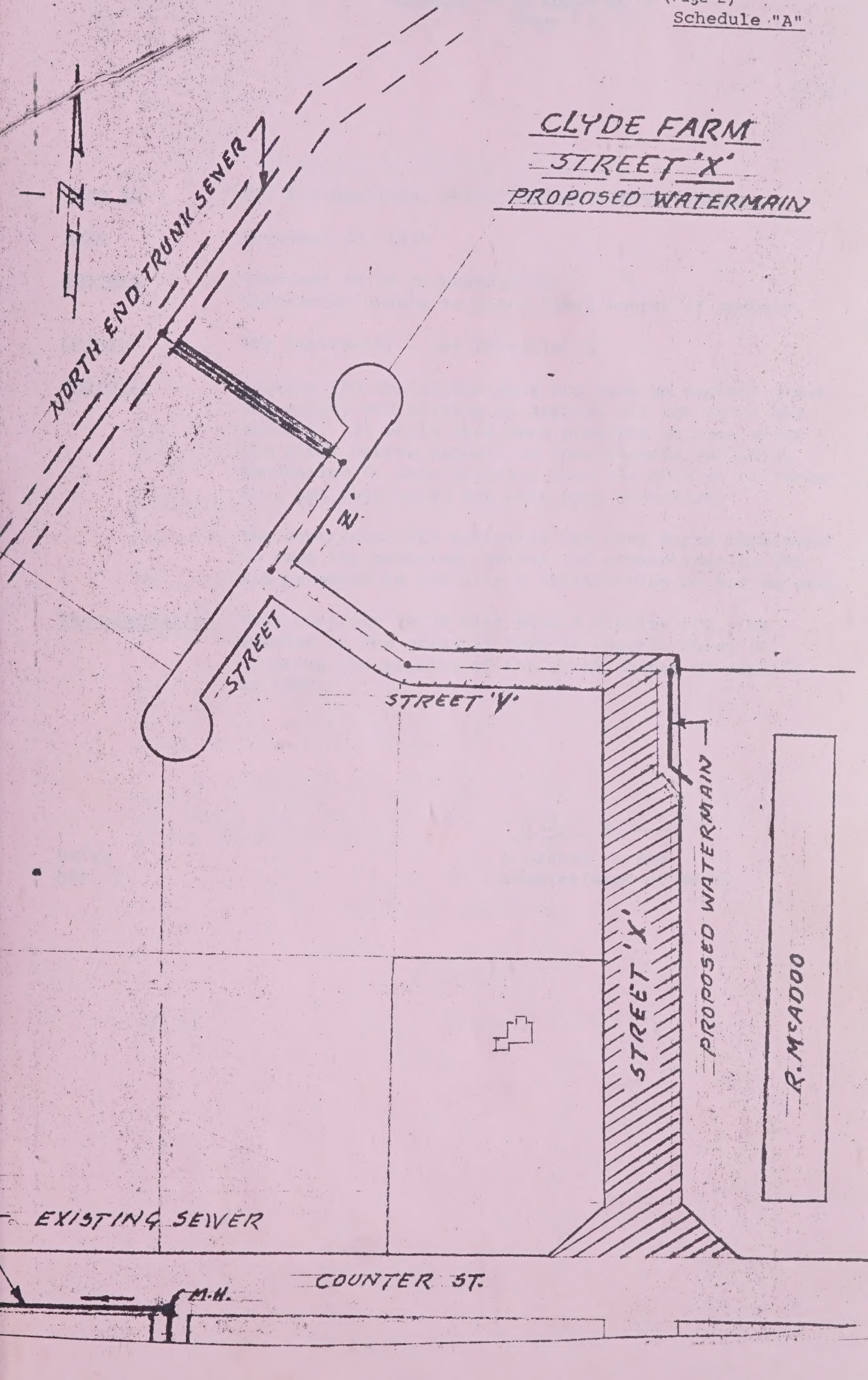
Total estimated cost	$12,018.00
Owners' share	4,933.50
City's share	7,084.50(debenture $4,933.50)
Debenture amount	9,867.00

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "M" to Report No. 7 (Page 2)

Schedule "A"


CLYDE FARM
STREET 'X'
PROPOSED WATERMAIN
N
NORTH END TRUNK SEWER
'Z'
STREET
STREET 'Y'
STREET 'X'
PROPOSED WATERMAIN
R. McADOO
EXISTING SEWER
COUNTER ST.
M.H.

Schedule "N" to Report No. 7
(Page 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	November 30, 1979
Subject	Contract 79/3W Concession St Contractor unable to place final course of asphalt.
Origin	The Contractor - see Schedule "A"
Analysis	Because the Contractor does not have an asphalt plant the supply and placing of asphalt are not under his control. It would have been possible to have given the final course asphalt on four streets including Concession St more priority than the work on Princess St., but this could not have been justified. The Contractor did authorize the City Works Department to ramp the manholes, valves and connections to the old pavement to the City's satisfaction at his expense.
Recommendation	That Contract 79/3W with Donald A.Foley Ltd., be amended to the original form as regards Phase II, covering the placing of the final course of asphalt in 1980.

D.Graham, P.Eng
Commissioner of Works

DG/gg
Att. 1

Schedule "N" to Report No. 7
(Page 2)

SCH. A

Donald A. Foley Limited
800 BURNETT STREET - KINGSTON, ONTARIO K7M 5W3 - (613) 542-4500

November 26, 1979

City of Kingston
City Hall
Kingston, Ontario

ATTENTION: Mr. Doug Graham, Comm. of Works

Dear Sir:

RE: Contracts 79-2W and 79-3W

We regret to inform you that we are unable to complete the top asphalt on the above mentioned contracts this year.

When our sub-contractor, Glen Lawrence Const., went to pave our top asphalt, they were purchasing their asphalt from Bennett Paving. At that time, Bennett Paving were putting base asphalt on their job on Princess St. and would not mix our top asphalt at the same time.

We appreciate your efforts before City Council on our behalf, in regards to the paving on Contract 79-3W. We are deeply sorry that this could not have been completed as it was beyond our control.

Yours truly,

DONALD A. FOLEY LTD.

Donald A. Foley

DAF/bb

Schedule "O" to Report No. 7
(Page 1)

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer, Commissioner,
Parks & Recreation Department.

DATE: December 13, 1979

SUBJECT: WALLY ELMER YOUTH CENTRE CONTRACT - REPLACEMENT OF RINK FLOOR AND ASSOCIATED DRAINAGE SYSTEM

ORIGIN: Parks & Recreation Department

ANALYSIS: As recommended to the Parks & Recreation Department by the Project Engineer, J. D. Lee Engineering Limited, that the holdback of $11,240.87, be released. It is noted that no work remains outstanding against the completion of the contract.

FINANCIAL CONSIDERATIONS: The holdback amounts to $11,240.87.

RECOMMENDATION: That Council authorize the release of the holdback in the amount of $11,240.87 to Carlo Sorensen Limited, since the contract work has been completed.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg

Schedule "P" to Report No. 7
(Page 1)

DEC 12 1979

MEMORANDUM

TO:	Mr. R. J. Hamilton Chief Administrative Officer
DATE:	December 12th, 1979
SUBJECT	Contract 79-9W Holdback Release This contract covers the construction of storm sewers and reconstruction of sanitary sewers in Brock Street, Westdale Avenue and Division Street.
ORIGIN	Public Works Department
ANALYSIS	All works in the above mentioned contract are completed. Final inspection was done and no deficiencies detected.
EXISTING POLICY	Council to authorize the release of holdback. Payments to Contractors made in 1979 receive M.T.C. subsidy in 1980.
FINANCIAL	It is proposed to retain 2½% ($2,173.41) pending an M.T.C. audit which leaves $10,867.05 to release.
RECOMMENDATION	That, since the contract works have all been completed without deficiency, the release of the holdback in the amount of $10,867.05 to the contractor, Bennett Paving & Materials Ltd., be authorized, $2,173.41 being retained pending the M.T.C. audit.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

DEC 12 1979

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer

DATE: December 12th, 1979.

SUBJECT Acceptance of sewer mains and services in Terraceview Subdivision.

ORIGIN Public Works Department

ANALYSIS

The storm and sanitary mains and services were completed in November, 1977. The Developer was advised that the City would recommend acceptance of the services with the two year guaranteed maintenance period commencing as of November, 1977 providing that various conditions were met. The conditions have just been met.

A final inspection of the sewer system has established that certain defects have developed which require correction.

We understand that the Public Utilities will be recommending acceptance of the watermains and services to their commission.

EXISTING POLICY

Sewer mains and services are normally accepted shortly after completion subject to a 2 year guaranteed maintenance bond, payment of outstanding accounts and a deposit, if necessary to cover deficiencies. Since 2 years has elapsed after completion, a guaranteed maintenance bond is not necessary.

RECOMMENDATION

That the sanitary and storm mains and services in Terraceview Subdivision Phase I(section west of Montreal Street) be accepted for maintenance by the City subject to payment of outstanding accounts and the correction of three minor deficiencies or a deposit of $700.00 to cover correction costs.

D. Graham, P. Eng.
Commissioner of Works

JMC/jc

Memo to	Mr. R.J. Hamilton, Chief Administrative Officer
Date	December 5, 1979
Subject	River St Pumping Station - New Shaft for Second Pump
Origin	Public Works Department
Analysis	Mainly through the efforts of Gore and Storrie Ltd., we received and accepted an offer from Worthington (Canada) Ltd to supply a new pump shaft for one of our four 300 HP pumps and to modify the impeller in 1978. The benefit was a stronger shaft and more capacity to pump sewage. The installation has proved sufficiently successful to warrant the purchase of another. See Report by Mr. de Lugt, Deputy City Engineer, attached as Schedule "A".
Financial	The cost of the shaft and modifying the impeller is $2,257.00. The City Solicitor is of the opinion this is a legitimate charge to the Reserve Fund for Sewage System Capacity Increase.
Recommendation	That notwithstanding By-law No.1, Council authorize issuing a purchase order to Worthington (Canada) Ltd to supply a new shaft and modify the impeller of a second pump at River St at a cost of $2,257.00 to be a charge against the Reserve Fund for Sewage System Capacity Increase.

DG/gg
Att. 1

D.Graham, P.Eng
Commissioner of Works

Schedule "R" to Report No. 7
(Page 2)

Sch. "A"

5160

December 4, 1979

Memo to

Mr. D.Graham, P.Eng
Commissioner of Works

Re River St Pumpstation - Modification of Second Pump/shaft

In order to reduce the incidence of shaft breakages and also to be able to run the pumps at a higher speed Worthington (Canada) Ltd. agreed last year to modify one of our four pumps and fit it with a heavier driveshaft at a cost of $1,866, which is extremely reasonable having regard to the work involved.

The modified pump has worked well since February, 1979, and it is now possible to run this pump at its 4th and 5th speed, which was previously not possible. There is no doubt, therefore, that the modification has proven to be successful and well worth the cost so that we are now recommending that a second pump be similarly treated. Worthington have quoted us a price of $2,257, which is still quite acceptable, expecially as that figure is less than what they used to charge for a replacement shaft alone.

We are not suggesting that the remaining two pumps be also modified at this stage, as the modification includes the boring out of the impeller. This must result in some weakening of the impeller and we would like to run the two modified pumps for a considerable period of time before we feel satisfied that it is safe to also change the remaining two pumps.

Mr. Jackson has stated that in his opinion the cost could be funded from the sewerage reserve fund and I would therefore recommend that the quotation from Worthington (Canada) Limited for the modification of a second pump be accepted at the price of $2,257 with payment being allocated from the reserve fund.

gd/gg

G. de Lugt, P.Eng
Deputy City Engineer

Schedule "S" to Report No. 7
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No.7-1.8

December 7, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: TRICIL AGREEMENT

We are forwarding herewith copies of Minutes of a meeting held by the Committee dealing with the Tricil problem.

The Chairman, Alderman Hawkins has had a number of meetings with various persons including members of the Provincial Department of the Environment as well as with various industries who may be interested in any future developments of the Tricil research.

We therefore would recommend that Council adopt the resolution contained in the minutes of the report which is attached hereto.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

MEMORANDUM OF A MEETING OF A SUB-COMMITTEE TO NEGOTIATE AN AGREEMENT WITH TRICIL WASTE MANAGEMENT LIMITED HELD ON TUESDAY, DECEMBER 4TH 1979, AT 7.30 P.M.

PRESENT: Alderman Bishop, Alderman Hawkins, Alderman Matthews.

Mr. D. Graham, Mr. N. Jackson, Mr. R. Hamilton.

ELECTION OF CHAIRMAN

Moved by Alderman Bishop, Seconded by Alderman Matthews, and carried, that Alderman J. Hawkins act as Chairman of the Sub-Committee.

TRICIL AGREEMENT

The Chairman reviewed the progress to date in dealing with the Tricil problem. He introduced discussion on curb-side collection.

The Chairman explained that Mr. J. More of Dupont was consulted to see whether the supply of steam could be reviewed and discussed in the future. Mr. More would be pleased to discuss this further.

The problem facing the Committee was whether or not to accept the present agreement with Tricil to realize the $40,000 reduction in cost and perhaps attempt to reduce the option to purchase to one year.

It seemed to be the feeling of the Committee that the agreement should be signed with Tricil and the situation be reviewed over the next few months to establish a future course of action. Administration should obtain as many future facts as it possibly can.

Regular meetings with Tricil should prevail and Tricil should report whenever the City requests meetings.

The Committee shall use any people from the Province it would like for all future meetings.

Moved by Alderman Bishop, Seconded by Alderman Matthews, and carried, that:

a) the amending agreement as suggested by the Negotiating Administrative Committee be approved.

b) the anniversary date will be February 26th 1979 in each year to exercise purchase provision by the City.

c) City will continue to meet with the Township of Kingston concerning the problems of garbage.

d) City Committee will meet with Tricil commencing January 1, 1980 and each and every quarter thereafter to supply information on the progress that has been made in the fields of energy or steam production and recovery of fibre, non-ferous metals and any other materials.

e) Mr. Kimber of the Ministry of the Environment may be invited to attend any meetings.

Schedule "T" to Report No. 7
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 13-8

December 12, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: STATIONERY SUPPLIES - METRIC

We are forwarding herewith a copy of a memorandum from Mr. M.C. Healy, City Clerk and Mr. M.J. Ewart, Director of Purchasing concerning the stationery supplies - metric sizing.

Council will note that Mr. Ewart does not foresee a problem, whereas Mr. Healy is concerned about the reduction in paper size which would create problems for his Department in the preparation of minutes and agendas. Also it would result in an increased cost of materials by about 20% as referred to by Mr. Healy.

We would therefore agree with Mr. Healy, that NO ACTION be taken to change the size of paper that is used for the production of Agendas and Minutes of City Council or its Boards and Committees at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

DEC 12 1979

Schedule "T" to Report No. 7 (Page 2)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE City Clerk

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

File No. 13-8

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer.

FROM: M. C. Healy,
City Clerk.

DATE: December 11, 1979.

SUBJECT: Stationery Supplies - Metric.

ORIGIN:

Notice of Motion of Ald. Knapp and Ald. Gerretsen at City Council Meeting No. 45, held November 12, 1979, and letter from Director of Purchasing, dated November 20, 1979.

ANALYSIS:

The Minutes and Agendas of City Council, Planning Board and other Committees are presently printed on 8½" x 14" paper, that is 21.5 x 35.5 cm.

If the intention of the Notice of Motion of Ald. Knapp and Ald. Gerretsen that "all documentation by the City be done using the 'A' format" is to require that Council and other Committee Agendas and Minutes be printed on metric sized paper 21.0 x 29.7 cm. then the number of pages required will increase approximately 20% and the time required to print the agendas and minutes will also increase proportionately.

Any increase in required printing time for Council or Planning Board agendas is CRITICAL to this Department because of the short lead time that we have now to produce these two documents which often have very many pages. The minutes of these meetings should be the same size as the agendas to assist with filing of agendas and minutes within the same book covers.

RECOMMENDATION:

That, notwithstanding that the City's letterhead and other documents may be on metric sized paper, no action be taken to change the size of paper, 8½" x 14", that is used for the production of Agendas and Minutes of City Council or its Boards and Committees.

Respectfully Submitted,

M. C. Healy,
City Clerk.

is

Schedule "U" to Report No. 7
(Page 1)

Memo to	Mr. R.J.Hamilton, C.A.O.
Date	December 13, 1979
Subject	Contract 79/3W holdback release Concession St from Alfred to Division St
Origin	Public Works Department
Analysis	Work is complete except the top course of asphalt which will be carried over to 1980. The Contractor authorized the Works Department to ramp the manholes, valves, and connections to existing pavement at his expense. One blasting damage claim may be made.
Existing Policy	To issue interim finals in December where work is carried over with Council approving the holdback release. This is in the City's interest as the M.T.C. subsidize work paid for in the current year.
Financial	A 2½% holdback will be retained in the amount of $6573.53 pending the M.T.C. audit. In addition, it is proposed that $3500.00 be retained pending the disposition of one claim for blasting damage leaving $29,367.65 for release.
Recommendation	That a holdback, in the amount of $29,367.65, be released to the Contractor, D.A.Foley Ltd., and that $6573.53 be retained pending the M.T.C. audit with a further $3500.00 being retained pending the disposition of one claim for blasting damage.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "V" to Report No. 7
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE City Clerk
Our Ref. No. 9-2

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer.

FROM: M.C. Healy,
City Clerk.

DATE: December 13, 1979.

SUBJECT: Insurance - General Liability - $1,000,000

ORIGIN:

1979 General Liability Insurance Policy No. RSS 444 expires December 28, 1979, and an offer, dated December 13, 1979, has been received from Reed Shaw Stenhouse Limited, Insurance Brokers, to renew the policy for 1980 at same premium as in 1979, $24,763 and on same condition that the premium amount will be reduced by 10% if 1979 claims do not exceed 50% of the premium amount.

ANALYSIS:

Since 1977, the City's General Liability Insurance in amount of $1,000,000 has been placed through the firm of Reed Shaw Stenhouse Limited, Insurance Brokers, Ottawa, each year. Their local adjusters are the firm of Brouwer & Company General Insurance Adjusters Limited, who have offices in Kingston.

The experience with and service from both companies is extremely satisfactory.

ALTERNATIVES:

The alternative to renewing the policy through Reed Shaw Stenhouse Limited is to call tenders for a new policy.

When the City last called tenders for this insurance only one was received.

The Frontenac County Board of Education do not now call tenders for their liability insurance.

FINANCIAL CONSIDERATION:

1980 Premium	-	$24,763	maximum
		or	
		$22,288	minimum
1979 Premium	-	$22,288	
1978 Premium	-	$24,763	
1977 Premium	-	$26,650	

...../2

Schedule "V" to Report No. 7
(Page 2)

RECOMMENDATION:

That the City accept the offer of Reed Shaw Stenhouse Limited, Insurance Brokers, Ottawa, to supply a General Liability policy in the amount of $1,000,000. in accordance with the wording of the City's existing liability policy for a period of one year, commencing December 28th, 1979, for an annual premium of $24,763., it being understood that if the 1979 claims do not exceed 50% of the amount of the 1979 premium the 1980 premium will be reduced by 10%.

Respectfully submitted,

M. C. Healy

MCH/bw

M.C. Healy,
City Clerk.

[illegible] SITY LIBRARY
DOCUMENTS DEPARTMENT
JAN 24 1980

CITY COUNCIL MEETING NO. 4

Pursuant to Rule 3 of By-Law No. 1, Mayor Keyes has summoned a Special Meeting of City Council to be held on Thursday, December 20, 1979, at 12:00 noon in the Council Chamber, City Hall, to complete the Agenda for City Council Meeting No. 3 commencing in the Committee of the Whole with Clause 16 of Report No. 7.

ROLL CALL

(Note: Under By-Laws the title of By-Law 9 should be amended to read as follows:

(9) A By-Law to Confirm the Proceedings of Council at its meeting on December 17, 1979 and at its Special Meeting held on December 20, 1979.

THREE READINGS — Proposed No. 80-18

City Council Meeting No. 3, 1979-80
City Council Meeting No. 4, 1979-80)

4
- A05
/

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
JAN 16 1980

CITY COUNCIL MEETING NO. 4

A Special Meeting of City Council, summoned by Mayor Keyes, was held on Thursday, December 20, 1979 at 12:15 p.m. in the Council Chamber, City Hall, to continue the Committee of the Whole Meeting of December 17, 1979 and complete the Agenda of Council. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (12)

COMMITTEE OF THE WHOLE

(2) Moved by Ald. Bishop,
Seconded by Ald. McArthur,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

Mayor Keyes reported that the following delegation was received and Report Nos. 4, 5, 6 and Clauses 1 to 15 of Report No. 7 were considered on December 17, 1979 and added clause 11 of Report No. 5 and the balance of the Agenda, commencing with clause 16, Report No. 7, were considered on December 20, 1979 in the Committee of the Whole.

December 17, 1979

DELEGATION

Mr. R.V. Brittain, Resources Manager, Cataraqui Region Conservation Authority, was present and reported to the members of Council on the effects of Tropical Storm "Frederick" which occurred in the Kingston Region on September 13th and 14th, 1979.

(Note: Copy of Mr. Brittain's analysis of the storm was distributed to all members of Council with the Agenda)

REPORTS

Council consented to the addition of Report No. 4 of the Rideaucrest Home Board of Management for presentation to Council.

Ald. Matthews presented Report No. 4 of the Rideaucrest Home Board of Management.

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Report No. 4 of the Rideaucrest Home Board of Management be received and adopted.

4
A05

REPORTS (Cont'd)

Report No. 4 - Rideaucrest Home Board of Management

REPORT NO. 4

December 10, 1979

To the Mayor and Aldermen:

The Rideaucrest Home Board of Management reports and recommends as follows:

1. That By-Law No. 1, 'A By-Law to Regulate Council Procedures', be amended by adding the following after the second sentence of Section 67 A III (3):

   "The Director of Nursing of Rideaucrest shall have authority to certify vouchers for Rideaucrest in the absence of the Administrator and the Assistant Administrator".

(See By-Law 3: No. 80-12)

CARRIED

Respectfully submitted,

(Signed) *K. Matthews* (Chairman)
Neil McArthur
Bill Bishop
J. Gerretsen
A. Lampropoulos

* * *

REPORTS (Cont'd)

Report No. 5 - City of Kingston Planning Board

Ald. Clements presented Report No. 5 of the City of Kingston Planning Board.

Moved by Ald. Clements,
Seconded by Ald. Knapp,

That Report No. 5 of the City of Kingston Planning Board be received and adopted, clause by clause.

REPORT NO. 5

December 12, 1979.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the following appointments, made by the City of Kingston Planning Board, be approved:

   a) Site Plan Control Committee:
   Mr. H. Marans

   b) Committee on Declining School Enrolment:
   Mr. H. Meyer

CARRIED

2. WHEREAS Flood prone lands in the valley of the Little Cataraqui Creek are designated as Hazard Lands in the City's Official Plan and zoned Flood Plain in Zoning By-Law No. 8499; and

   WHEREAS, at the request of the Cataraqui Region Conservation Authority, the firm of Crysler and Lathem, Consulting Engineers, resurveyed the flood prone areas between Sherwood Drive and Princess Street; and

   WHEREAS the City's definition of Hazard Land areas and the flood plain area identified for the Cataraqui Region Conservation Authority should be consistent;

   THEREFORE BE IT RESOLVED that:

   a) The Official Plan, Schedule A-1 (Land Use and Major Streets) be amended in accordance with Schedule 'A' attached hereto;

   b) Zoning By-Law No. 8499 be amended so as to zone the areas of land located on both sides of the Little Cataraqui Creek between Sherwood Drive and Princess Street as shown on Schedules 'B' and 'C' attached hereto as FP (Flood Plain), OS2.148 (Private Open Space), B1.109 (Multiple Family) and OS1 (Public Open Space)

(See By-Laws 1 and 2: No. 80-10 and 80-11)

CARRIED 9:5

(Ald. Bishop, Ald. Matthews, Ald. McArthur, Ald. Timmins & Ald. Webb opposed)

REPORTS (Cont'd)

Report No. 5 - City of Kingston Planning Board

3. That the proposal made by Mr. B. Breen, for an office building of approximately 19,795 sq. ft. to be located on the 0.36 ha parcel of land located on the north side of Concession Street, between Princess Street and Macdonnell Street, be approved in principle, it being understood that appropriate detailed amendments to By-Law No. 8499 will be prepared by the staff and brought forward for approval at a later date.

CARRIED

Ald. Gerretsen withdrew at 9:05 p.m. and returned at 9:07 p.m.

4. That the following Motion be approved:

"Moved by Ald. Hawkins
Seconded by Ald. Gorham

WHEREAS City Council passed a resolution in Clause 6 of Report No. 115 (1979) at its meeting of November 19, 1979, resolving that applications to spot zone properties at 93 Counter Street and 149 Counter Street should be permitted in order to allow for future expansion; and

WHEREAS the properties at 41-45 Counter Street were also the subject of the same resolution but since these properties were recognized to be only slightly in excess of the limit of 25% for retail space that applications to the Committee of Adjustment were authorized in lieu of spot zoning; and

WHEREAS while the Committee of Adjustment could have jurisdiction to deal with these matters, it would be in the best interest of all concerned to deal with all offending businesses in the same way and to recognize their use clearly in the proposed zoning by-law; and

WHEREAS the zoning by-law which was passed by City Council had been objected to; and

WHEREAS the objections have been referred to the Ontario Municipal Board; and

WHEREAS the City is presently awaiting a hearing date from the Ontario Municipal Board;

NOW THEREFORE BE IT RESOLVED that the four properties mentioned in Clause 6, Report 115 (1979) all be dealt with as amendments to the pending by-law and be recognized as permitted uses in the same way as Council authorized the spot zoning of the properties located at 93 Counter Street and 149 Counter Street;

AND BE IT FURTHER RESOLVED that an amending by-law be passed which will provide for the existing use of the four properties, 41-45 Counter Street, 93 Counter Street and 149 Counter Street to maintain their existing retail space."

- and -

that the Planning staff be directed to prepare the necessary zoning by-law amendments, for consideration of the Planning Board.

CARRIED UNANIMOUSLY

REPORTS (Cont'd)

Report No. 5 - City of Kingston Planning Board

5. That the following Motion be approved:

"Moved by Ald. Timmins
Seconded by Ald. Hawkins

WHEREAS Homestead Land Holdings Limited has applied to the City of Kingston to redesignate its property commonly known as "Block S, Calvin Park", being a 9.6 acre parcel at the southeast corner of Bath Road and Portsmouth Avenue, from medium density to high density; and

WHEREAS City Council at its meeting of September 7, 1979 in Clause 1, Report No. 93 refused to change the City's zoning by-law which is presently medium density for this property; and

WHEREAS Homestead Land Holdings Limited has appealed this decision of City Council to the Ontario Municipal Board; and

WHEREAS The Planning Act permits the Ontario Municipal Board to deal with the appropriateness of both the zoning by-law and the Official Plan designation at the same hearing; and

WHEREAS it remains the concern of certain citizens of the area in question that the lands not be rezoned to high density and that the Official Plan designation be amended so as to designate the property in question as medium density; and

WHEREAS certain citizens of the area are concerned that when the existing Official Plan designation was passed by City Council there was not sufficient public consultation;

NOW THEREFORE BE IT RESOLVED that the City of Kingston Planning Board be requested to have this area, known as "Block S, Calvin Park" studied with a view to determining the appropriateness of the Official Plan designation as high density. The study of the area should include concerns of the citizens with respect to traffic, existing streets, existing services, schools, and the affect of such a high density on the surrounding land uses;

AND BE IT FURTHER RESOLVED that the City of Kingston Planning Board hold a public meeting with citizens of this planning area to obtain the views of the citizens with respect to the appropriateness of the high density designation in the City's Official Plan in respect of this property;

REPORTS (Cont'd)

Report No. 5 - City of Kingston Planning Board

5. (Cont'd)

AND BE IT FURTHER RESOLVED that while this area, known as "Block S, Calvin Park", may be involved in a study of high density commissioned by the Planning Board covering several other areas as well, that this particular area, "Block S, Calvin Park", receive sufficient priority to enable the completion of the study and the public meetings prior to the anticipated Ontario Municipal Board hearing with respect to the zoning of this property so that Council would have sufficient time to ask that the Minister of Housing refer any Official Plan Amendment passed by City Council to the same Ontario Municipal Board hearing where the zoning by-law is being appealed by Homestead Land Holdings Limited, should the reference be deemed necessary."

CARRIED 13:1
Ald. Bishop opposed

Ald. Lampropoulos declared a conflict of interest in Clause 6 as he is a member of the Little Cataraqui Creek Environment Association.

6. That, as requested by the Little Cataraqui Environment Association, the City of Kingston enter into negotiations with the Township of Kingston, the Cataraqui Region Conservation Authority and Mr. J.L. Smith

with respect to the acquisition of lands owned by Mr. J.L. Smith in the flood plain of the Little Cataraqui Creek.

CARRIED 13:1
Ald. McArthur opposed
Ald. Lampropoulos abstained from voting

Ald. Gorham withdrew at 9:40 p.m.
Ald. Clark withdrew at 9:50 p.m.

REPORTS (Cont'd)

Report No. 5 - City of Kingston Planning Board

7. WHEREAS the Ministry of Housing has introduced a Municipal Non-Profit Housing Program to assist in housing residents in need of rent-geared-to-income accommodation, and residents on low incomes in need of accommodation in the private market sector; and

WHEREAS it has been deemed desirable to integrate those residents of low to moderate income into the community housing with those able to pay market rents; and

WHEREAS the municipal non-profit housing program permits local government to determine where such housing is acquired or developed; and

WHEREAS the Kingston Housing Authority Waiting List indicates a demand for rent-geared-to-income accommodation; and

WHEREAS it is desired to determine the need for both rent-geared-to-income accommodation and market rental accommodation;

THEREFORE BE IT RESOLVED THAT:

a) The City of Kingston submit a need and demand survey (attached hereto as Schedule 'D') package to the Ministry of Housing for approval;

b) the above approved package be used to conduct a need and demand survey for the City of Kingston;

c) the cost of the survey be advanced by the City of Kingston from the Municipal Incentive Grant, it being understood that this cost (estimated at $1,000.00) may be recovered as a charge against the non-profit housing program, if one is established.

CARRIED 10:3
Ald. Matthews opposed

Ald. Clark returned at 9:51 p.m.
Ald. Gorham returned at 10:00 p.m.

8. That, as recommended by the Housing Subcommittee, the Kingston Housing Authority be authorized to permit use of their accommodation by refugee families subject to the following conditions:

a) That the rent be charged at cost;

b) That the accommodation is not required for qualified applicants.

CARRIED 14:1
Ald. Matthews opposed

9. That the procedures with respect to Site Plan Control be amended to provide that landscaping plans be submitted at the same time as application is made for site plan control approval; and further,

That this procedure be adopted for a trial period of one year.

CARRIED

REPORTS (Cont'd)

Report No. 5 - City of Kingston Planning Board

Ald. Webb withdrew at 10:25 p.m. and returned at 10:26 p.m.

10. That the following plans, submitted by Homestead Land Holdings Limited, with respect to a 125 unit apartment building at the south-east corner of Bath Road and Portsmouth Avenue:

SP1 - Site Plan - Scale 1"=40' - August 15, 1979
Revised December 12, 1979

A1 - Elevation (front) Scale 1/8"=1'0" - August 15, 1979

A2 - Elevation (Rear) - Scale 1/8"=1'0" - August 15, 1979

A3 - Elevations (left & right) - Scale 1/8"=1'0" - August 15, 1979

A5 - Ground Floor Plan - Scale 1/8"=1'0" - August 15, 1979

A7 - Section - Scale - As Shown - Dated August 15, 1979

be approved, subject to the owner entering into a development control agreement which shall include the following conditions:

a) *that development shall be in accordance with the above listed plans;*

b) *that prior to issuance of a building permit grading and servicing drawings to the satisfaction of the Commissioner of Works shall be submitted;*

c) *that prior to issuance of a building permit 5% of the total area of the site as shown on Plan SP-1 shall be deeded to the City at no cost in satisfaction of By-Law 8820, and the owner hereby agrees to make a further contribution of land or money should any future building permits be approved for any dwelling units which are in addition to those permitted under the zoning approved and in force on December 12, 1979; the amount of said contribution to be in accordance with the established City policy in effect at that time pursuant to Section 35b of The Planning Act;*

d) *the sanitary sewer system shall be constructed to the City of Kingston standards and connected to the City system at the manhole at the corner of Portsmouth Avenue and Eldon Hall Place;*

e) *the owner agrees to pay 9% of the cost of the future installation of increased sewer capacity from the manhole at Portsmouth Avenue and Eldon Hall Place to the North End Trunk Sewer;*

f) *the existing watercourse which crosses the site from Bath Road to Portsmouth Avenue shall be maintained by the owner;*

g) *the owner shall construct to City standards, a sidewalk on Bath Road from Portsmouth Avenue to the easterly boundary of the site;*

REPORTS (Cont'd)

REPORT NO. 5 - City of Kingston Planning Board

10. (Cont'd)

h) prior to the issuance of the building permit the owner shall deposit with the City 5% of the estimated cost of storm and sanitary sewer and sidewalk construction to cover the cost of City inspection; upon completion of construction the amount shall be adjusted, up or down to reflect the actual direct inspection costs;

i) the City shall not be responsible for maintenance or snow plowing of on-site roads;

j) the City will provide garbage collection only at a centralized collection point of a design and location satisfactory to the Commissioner of Works;

k) the water supply shall be from a 12" diameter looped watermain system connected from the existing 18" diameter Bath Road main to existing 12" diameter main on Portsmouth Avenue, subject to design approval by the Public Utilities Commission and the Fire Chief;

l) if the development is to be heated electrically, power will be supplied at 44 kv from existing lines on Bath Road or Portsmouth Avenue with step down transformation provided by the owner; power supply for the development if not heated electrically, shall be underground from 4.16 kv feeders in accordance with the Public Utilities Commission's standard requirements;

m) the Public Utilities Commission will supply gas to the site only on condition that the load includes hot water heating;

n) that the Portsmouth Avenue access shall include acceleration and deceleration lanes, the construction of which shall be administered by the City to city standards at the owner's expense;

o) that prior to issuance of the building permit a deed for a 30 ft. street widening along Portsmouth Avenue and a 10 ft. widening along Bath Road shall be filed with the City Solicitor;

p) the owner shall construct a 4½ ft. high chain link fence along the Bath Road frontage of the site;

q) that the plan shall be modified to provide for adequate emergency vehicle access to the easterly side of the easterly building to the satisfaction of the Fire Chief;

r) that all on-site parking areas and vehicular access routes shall be paved;

s) that the design and location of any exterior lighting shall be subject to approval by the City;

t) that any exterior air conditioning or mechanical units shall be located and screened in a manner which is satisfactory to the City;

u) that a landscaping plan shall be submitted within three months of the date of approval by Council and implemented within one year of the date on which the building permit is issued;

REPORTS (Cont'd)

REPORT NO. 5 - CITY OF KINGSTON PLANNING BOARD

10. (Cont'd)

v) that the interior floor layout as shown on Plan A-5 is not subject to the requirements of site plan control;

w) that the buffer wall along the southerly boundary of the site as shown on Plan SP1 shall be a minimum of 4½ ft. high and the design shall be subject to City approval.

REFERRED BACK TO PLANNING BOARD
(See following motion of referral)

Moved by Ald. Timmins,
Seconded by Ald. Lampropoulos,

That Clause 10, Report No. 5, be referred back to the Planning Board and the Director of Planning and Urban Renewal and Staff be requested to inform the developer that City council would appreciate a site plan that shows the development plan for the entire 9 acres of the plan known as Block "S" located at the south east corner of Bath Road and Portsmouth Avenue; and further, that the said building be properly sited on the lands; and further, that at such time as the developer comes back to the Planning Board with a plan that shows the proposed development of the entire site and the siting of the buildings, a public meeting be held to permit residents in the area to speak on this proposal.

CARRIED

DECEMBER 20, 1979

Moved by Ald. Timmins,
Seconded by Ald. McArthur,

That the following Clause 11 be added to Report No. 5 of the City of Kingston Planning Board and be considered.

CARRIED

Council consented to consider Clause 11 in three separate parts.

11. Whereas Mr. B. Breen has applied to amend the zoning for an approximately 0.36 ha parcel of land located on the north side of Concession Street between Princess and Macdonnell Streets from C2 (Arterial) Commercial to C Commercial in order to permit the construction of an 1839.0 m^2 (19,795 sq. ft.) office building; and,

Therefore Be It Resolved that it be recommended to Council that:

REPORTS (Cont'd)

Report No. 5 - City of Kingston Planning Board

11. (Cont'd)

1) The Official Plan be amended by adding as Section 2 (44A) the following:

"An office building containing approximately 1858.0 m^2 of floor area shall be permitted on the north side of Concession Street between Princess and Macdonnell Streets."

CARRIED
Ald. Timmins opposed to Part (1)

2) Zoning By-Law No. 8499 be amended as follows:

(a) By amending Zoning Map No. 13 so as to rezone the approximately 0.36 ha parcel of land located on the north side of Concession Street between Princess and Macdonnell Streets as shown on a copy of Zoning Map No. 13 attached hereto as Schedule 'E' from Zone C2 (Arterial) Commercial to Zone C2.174.

(b) By adding as Section 174 the following:

"174. On the approximately 0.36 ha parcel of land located on the north side of Concession Street between Princess and Macdonnell Streets and designated C2.174 on a copy of Zoning Map No. 13 attached to and forming part of By-Law No. 80-12 as Schedule 'A':

(a) The permitted uses shall also include an office building containing a maximum gross Leasable area of 1858.0 m^2.

(b) The permitted use listed in Section 174(a) shall be subject to the regulations for the C Commercial zone except that required on site parking spaces may be located in a front yard.

CARRIED

3) The City apply to the Ontario Municipal Board for approval of the above mentioned amending by-law (instead of proceeding by way of the recent regulations made under Section 35 (24) of the Planning Act).

CARRIED

(See By-Laws 12 and 13: No. 80-21 and 80-22)

Council then voted on Clause 11 in its entirety and it was carried

Ald. Timmins opposed to Part (1) only

REPORTS (Cont'd)

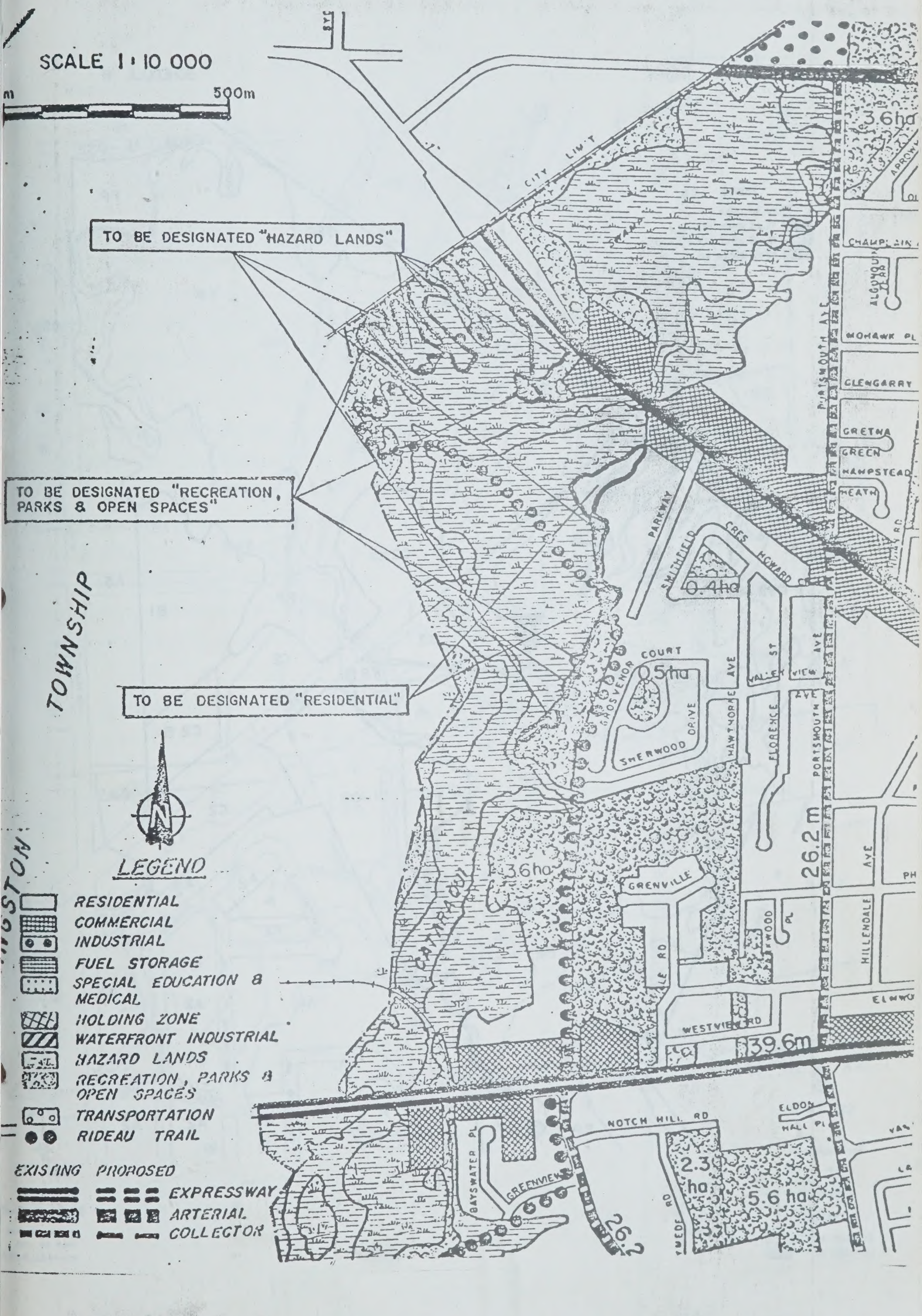
Report No. 5 - City of Kingston Planning Board

Respectfully submitted,

(Signed) *John Clements* (Chairman)
Ken Matthews
Ken Keyes
W. Knapp
Lois E. Miller
Grant Timmins

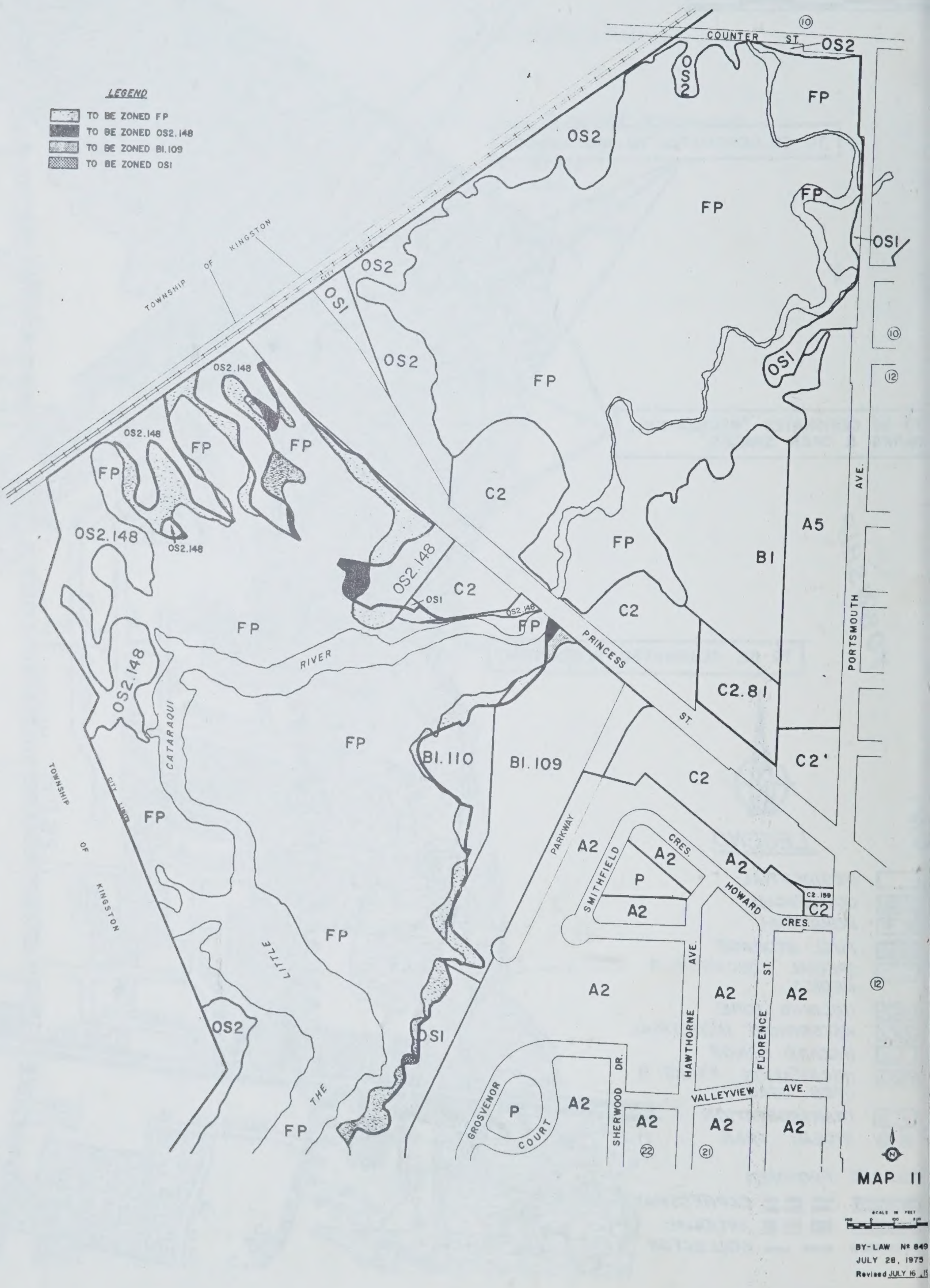
* * *

Schedule "A" to Report No. 5
(Page 1)


SCALE 1 : 10 000
500m
TO BE DESIGNATED "HAZARD LANDS"
TO BE DESIGNATED "RECREATION, PARKS & OPEN SPACES"
TO BE DESIGNATED "RESIDENTIAL"
TOWNSHIP
N
CITY LIMIT
3.6ha
CHAMPLAIN
ALGONQUIN TERR
MOHAWK PL
GLENGARRY
GRETNA GREEN
HAMPSTEAD HEATH
PORTSMOUTH AVE
PARKWAY
SMITHFIELD CRES
HOWARD
0.4ha
GROSVENOR COURT
0.5ha
SHERWOOD DRIVE
HAWTHORNE AVE
VALLEY ST
VIEW AVE
FLORENCE
26.2 m
CATARAQUI
3.6ha
GRENVILLE
HILLENDALE AVE
WESTVIEW RD
39.6m
ELMWOOD
NOTCH HILL RD
ELDON HALL PL
BAYSWATER PL
GREENVIEW
2.3 ha
5.6 ha
26.2
LEGEND
RESIDENTIAL
COMMERCIAL
INDUSTRIAL
FUEL STORAGE
SPECIAL EDUCATION & MEDICAL
HOLDING ZONE
WATERFRONT INDUSTRIAL
HAZARD LANDS
RECREATION, PARKS & OPEN SPACES
TRANSPORTATION
RIDEAU TRAIL
EXISTING PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR

Schedule "B" to Report No. 5
(Page 1)

SCHEDULE 'B'


LEGEND
TO BE ZONED FP
TO BE ZONED OS2.148
TO BE ZONED BI.109
TO BE ZONED OSI
TOWNSHIP OF KINGSTON
CITY LIMITS
COUNTER ST.
OS2
FP
OSI
OS2.148
C2
B1
A5
C2.81
C2'
BI.110
BI.109
CATARAQUI RIVER
THE LITTLE
PRINCESS ST.
PORTSMOUTH AVE.
PARKWAY
SMITHFIELD CRES.
HOWARD CRES.
HAWTHORNE AVE.
FLORENCE ST.
VALLEYVIEW AVE.
SHERWOOD DR.
GROSVENOR COURT
A2
P
C2.159
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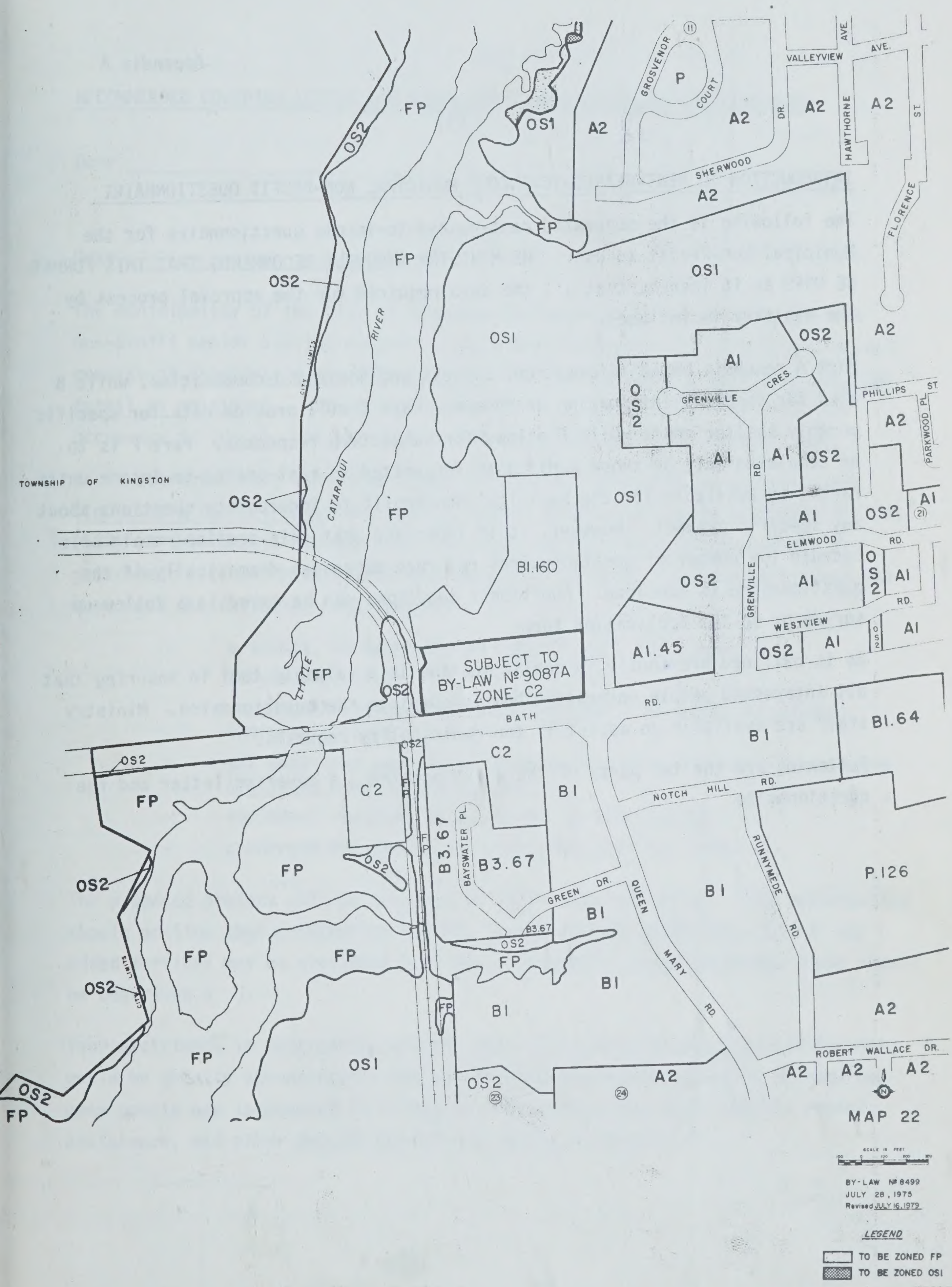
MAP II
SCALE IN FEET
BY-LAW Nº 849
JULY 28, 1975
Revised JULY 16,

Schedule "C" to Report No. 5
(Page 1)

SCHEDULE 'C'


TOWNSHIP OF KINGSTON
CATARAQUI RIVER
LITTLE CATARAQUI
CITY LIMITS
FP
OS1
OS2
A1
A2
A1.45
B1
B1.160
B1.64
B3.67
C2
P
P.126
SUBJECT TO BY-LAW № 9087A ZONE C2
GROSVENOR COURT
SHERWOOD DR.
VALLEYVIEW AVE.
HAWTHORNE AVE.
FLORENCE ST
PHILLIPS ST
PARKWOOD PL.
GRENVILLE CRES.
GRENVILLE RD.
ELMWOOD RD.
WESTVIEW RD.
BATH RD.
NOTCH HILL RD.
BAYSWATER PL.
GREEN DR.
QUEEN MARY RD.
RUNNYMEDE RD.
ROBERT WALLACE DR.
⑪
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N
MAP 22
SCALE IN FEET
BY-LAW № 8499
JULY 28, 1975
Revised JULY 16, 1979
LEGEND
TO BE ZONED FP
TO BE ZONED OSI

Appendix A

(i)

INTRODUCTION TO RENT-GEARED-TO-INCOME MUNICIPAL NON-PROFIT QUESTIONNAIRE

The following is the suggested rent-geared-to-income questionnaire for the Municipal Non-Profit to use. THE MINISTRY STRONGLY RECOMMENDS THAT THIS FORMAT BE USED as it insures that all the data required for the approval process by the Ministry is included.

Part A requests basic information, address and household composition, while B asks for specific information on income. Part C will provide data for specific monthly shelter costs while E allows for subjective responses. Part F is to be completed only by those applicants interested in rent-geared-to-income units. Part G is available for the Municipal Non-Profit to incorporate questions about any specific project. However, it is important that this section remain brief because the number of questionnaires returned decreases dramatically if the questionnaire is too long. Additional questions can be asked in a follow-up survey or on the application form.

As is outlined previously, a public meeting is a valuable tool in insuring that all interested people understand how to complete the questionnaire. Ministry staff are available to assist if the Municipality requests.

Following are the two parts of the questionnaire - a covering letter and the questionnaire.

(iv)

RECOMMENDED COVERING LETTER FOR NON-PROFIT SENIOR CITIZEN QUESTIONNAIRE

Date ______________________

Dear ______________________

The municipality of the City of Kingston is considering the development of a non-profit senior housing project. The proposed project, if it goes ahead, will consist of (indicate # and size of units) located at (indicate as much location detail as possible). It is anticipated that the project will be ready for occupancy in (date) but, of course, the plans are tentative at this time.

It is estimated that the market rents in this building will be approximately (indicate $ rental range) per month. Rental assistance may be available so that (50%) of the tenants can pay rent-geared-to-income. In order to qualify for government assisted rent-geared-to-income in a municipal non-profit project you must meet the following requirements:

- a tenant, or homeowner willing to sell their home
- 58 years or older
- a Canadian citizen, a landed immigrant, or holder of special immigrant permit
- the applicant must be in good health, able to cope independantly (includes handicapped persons)
- residency required if requested by municipality
- a current OHC tenant who meets OHC transfer criteria

The proposed project will be composed of self-contained units. (The municipality should outline that prospective tenants should be self-sufficient, but if any added services may be available i.e. meals-on-wheels, craft programs, these should be described.)

Your assistance in determining whether there is a need for the proposed building would be greatly appreciated. The attached questionnaire will help to show how many people are interested in living in the project, who might require rental assistance, and other details concerning tenant preferences.

Your reply will be sent in a sealed envelope to (____________________) who is (indicate position) and he/she will keep the information in the strictest confidenc The information may be forwarded to the Ministry of Housing where it will also be kept confidential.

The questionnaire is not an application for accommodation. Its purpose is solely to identify a need for the building. If the project goes ahead, you will be contacted and asked whether you wish to submit an application for accommodation.

ONLY BY COMPLETING A QUESTIONNAIRE CAN YOU HELP US IDENTIFY THE NEED FOR THIS PROJECT.

A meeting will be held on (date) at (time) at (location) to provide further information about the proposed project and answer any questions about the survey. If you want further information, or are unable to attend the meeting, please call (name) at (phone #) for assistance.

Thank you for your help. Any comments you might have to improve the project would be greatly appreciated. Please return this survey by (date).

Yours sincerely,

____

____

____

Attachment

Schedule "D" to Report No. 5
(Page 4)

Senior Citizen - Non-Profit Housing Questionnaire

This is a questionnaire, not an application for Housing. Only by completing the questionnaire can you help to determine if there is a need for non-profit housing.

NOTE: To be completed by senior citizens, or any individual 58 or older, or a couple with one member 58 or older.

PART A (Please Print)

Name

Mailing Address (Street and Number)

Postal Code

City/Township/Town or Village

Telephone

A. Persons in Household	Age	Sex
Respondent		
Spouse		
Other (Specify Relationship)		

PART B

Income (Monthly Income before Deductions)	Applicant	Spouse	Other
Employment and/or Retirement Pension	$	$	$
Old Age Pension and/or Supplement			
GAINS: (Guaranteed Annual Allowance)			
Welfare/Shelter Allowance			
Disability Pension or D. V. A.			
Other Income Bank or Mortgage Interest, etc.)			
Total Monthly Income			

PART C (Please use check marks)

Are you or your spouse a home owner? ☐ Yes ☐ No

If "Yes", would you be willing to sell your home to become a tenant in the non-profit project? ☐ Yes ☐ No

Estimate the value of real estate assets.

☐ $5,000- $10,000 ☐ $10,000 - $20,000 ☐ $20,000 - $40,000 ☐ Over $40,000

Are you presently living with a relative? ☐ Yes ☐ No

Do you or your spouse require a unit able to accomodate the use of a wheelchair or other aid? ☐ Yes ☐ No

Schedule "D" to Report No. 5
(Page 5)

Part D - MONTHLY PAYMENTS FOR PRESENT DWELLING

1. Complete this section If you own your present dwelling

Total Mortgage Payments (If any)	Tax Payments	Heat, Electricity and Water Payments	Estimated Value of House a Land
$	$	$	$

2. Complete this section If you rent your present dwelling.

Monthly Rent is	Monthly Rent Includes		
$	☐ Heat	☐ Hydro	☐ Hot Water
If any of the above expenses are not included in Monthly Rent, please estimate	$	$	$

Part E - PRESENT ACCOMODATION

Dwelling is: ☐ Single House ☐ Double House ☐ Townhouse ☐ Apartment

Other (please specify)

Overcrowding

Number of bedrooms available to the household

☐ None ☐ One ☐ Two ☐ Three ☐ Four ☐ Five

Bathroom has ☐ Toilet ☐ Basin ☐ Bath

Shared Facilities

Do you have your own kitchen facilities ☐ Yes ☐ No, shared

Do you have your own bathroom facilities ☐ Yes ☐ No, shared

Why are you not satisfied with your present accomodation?

☐ No Indoor Plumbing ☐ Inadequate Heating ☐ Rent Too High

☐ Maintenance Too Much ☐ Too Large ☐ Too Small

☐ No recreation Space ☐ Needs Repairs ☐ Inadequate transportation to church medical facilities, shopping, etc.

Please list other housing inadequacies.

Residency

Are you and/or your spouse a Canadian citizen, landed immigrant, or holder of a special immigrant permit? ☐ Yes ☐ No

Length of time you have resided in your municipality (number of years) ________

Schedule "D" to Report No. 5
(Page 6)

Part F

1. Why are you interested in renting a non-profit unit?

Part G

1. Do you want rent-geared-to-income? ☐ Yes ☐ No

If "Yes", complete the following?

2. Is there alternative assisted housing in your community? ☐ Yes ☐ No (If "Yes", please answer 2 (a), (b) & (c).

(a) Have you placed your name on the waiting list(s) for other accomodation? ☐ Yes ☐ No If "Yes", which ones?

(b) Please list in order your first, second and third choice for accomodation. Please explain your preferences.

FIRST

SECOND

THIRD

(c) Would you take whatever accomodation becomes available first, or would you wait until accomodation becomes available in your first choice?

rt H - To be completed by Non - Profit

(vi)

MUNICIPAL NON-PROFIT DEFINITION OF RENT-GEARED-TO-INCOME CALCULATIONS

A. First your income is calculated based on the information which you have provided and EXCLUDING:

1. Earnings of children in regular attendance at recognized institutions of learning: Funds for tuition, such as scholarships, bursaries and contributions from non-resident family members.
2. Living out or travelling allowance of family head.
3. Earnings of a working spouse of up to $900. per annum.
4. Income from any source other than social assistance payments of a one-parent family up to $900. per annum.
5. Earnings up to $75. per month of all members of the family other than the family head or spouse. (This will include persons related by blood marriage or adoption or other persons who may reasonably be assumed to form part of the family.)
6. Capital gains, such as insurance settlement, inheritances, disability awards, sale of effects.
7. Family allowance.

In addition, your rent is reduced $2. per month per child with a minimum serviced rent of $28. per month regardless of number of children. (Source: Appendix A, Global Agreement).

B. Once your income level is determined, your rent is calculated accordingly.

Schedule "D" to Report No. 5
(Page 8)

(vii)

MUNICIPAL NON-PROFIT CORPORATION

GRADUATED RENTAL SCALE FOR FULLY SERVICED ACCOMMODATION SUPPLIED ON A RENT GEARED TO INCOME BASIS FOR FAMILIES AND ELDERLY CITIZENS

(FULLY SERVICED - supplied with heat, water, hot water, stove, refrigerator.)

The monthly rent shown opposite income applies until the next income change show

MONTHLY			MONTHLY			MONTHLY			MONTHLY		
Family Income $ up to	Rent $	%	Family Income $ up to	Rent $	%	Family Income $ up to	Rent $	%	Family Income $ up to	Rent $	%
192	32	16.7	266	56		340	80	23.5	416	104	
195	33		269	57	21.2	343	81		420	105	
198	34		272	58		346	82		424	106	25
201	35	17.4	275	59		349	83	23.9	428	107	
204	36		278	60	21.6	352	84		432	108	
207	37		281	61		355	85		436	109	25
210	38	18.1	284	62		358	86	24.0	440	110	
213	39		287	63	22.0	361	87		444	111	
216	40		290	64		364	88		448	112	25
220	41	18.6	293	65		367	89	24.2	452	113	
223	42		296	66	22.3	370	90		456	114	
226	43		300	67		373	91		460	115	25
229	44	19.2	303	68		376	92	24.5	464	116	
232	45		306	69	22.5	380	93		468	117	
235	46		309	70		383	94		472	118	25
238	47	19.7	312	71		386	95	24.6	476	119	
241	48		315	72	22.9	389	96		480	120	
244	49		318	73		392	97		484	121	25
247	50	20.2	321	74		395	98	24.8	488	122	
250	51		324	75	23.1	398	99		492	123	
253	52		327	76		401	100		496	124	25
256	53	20.7	330	77		404	101	25.0	500	125	
260	54		333	78	23.4	408	102		504	126	
263	55		336	79		412	103		508 and up		25

TO CALCULATE MONTHLY RENT FOR UNSERVICED ACCOMMODATION, subtract from the appropriate serviced monthly rent the estimated local cost of heat, water and hot water for the type of units in the project. Where a stove or refrigerator is not provided subtract an additional $1.00 for each item.

APPENDIX B

MUNICIPAL NON-PROFIT SENIOR CITIZEN POINT RATING SYSTEM

		MAXIMUM POINTS
1.	Present Accommodation: Overcrowding	5
2.	Shares accommodation (bedroom)	10
3.	Disrepair resulting in hazards	5
4.	Bathroom inadequate or common facility	5
5.	Heating facilities - inadequate or unsafe	5
6.	Inadequate natural light or ventilation	3
7.	Lack of public transportation, (no car) clinics, shopping, sitting out areas, etc.	5
8.	Other unsatisfactory conditions	2
9.	Separated Couples (through lack of accommodation)	10
10.	Waiting Period to be used when updating without offer	10
11.	Percentage of income in present rent or shelter costs	20
12.	Income	50
	MAX. NO. OF POINTS	130

APPENDIX B

MUNICIPAL NON-PROFIT CORPORATION
FAMILY RENT-GEARED-TO-INCOME
POINT RATING SYSTEM

NOTE: The following Points are to be assessed based on information on a completed questionnaire or application form.

ITEM	MAXIMUM POINTS
Overcrowding	5
Disrepair	5
Inadequate Kitchen Facilities	5
Inadequate Bathroom Facilities	5
Lack of Light/Air	4
Lack of Recreation Space	2
Lack of Heating Facilities	2
Other Unsatisfactory Cond.	2
OR	
Notice to Vacate (Other than Cause)	30
Residency	10
Percent of Income in Rent	20
Abnormal Financial Commitments	15
Number of Dependents	10
Separated Families (Through Lack of Accommodation)	15
Health Factors (Aggravated by Present Accommodation)	15
Waiting Period To be Used When Updating Without Offer	10
TOTAL	125

Schedule "D" to Report No. 5
(Page 11)

(Advertisement in Local Papers)

THE CORPORATION OF THE CITY OF KINGSTON

MUNICIPAL NON-PROFIT HOUSING SURVEY

SENIOR CITIZEN APARTMENTS

FAMILY RENTAL HOUSING

QUESTIONNAIRE - ASSISTED RENTAL SURVEY
- MARKET RENTAL SURVEY

YOUR MUNICIPAL COUNCIL WANTS TO DETERMINE THE NEED FOR RENT-GEARED-TO-INCOME HOUSING FOR FAMILIES AND FOR SENIOR CITIZENS IN THE CITY OF KINGSTON

and

TO DETERMINE THE NEED FOR RENTAL HOUSING FOR SENIOR CITIZENS AND FAMILIES WILLING AND ABLE TO PAY MARKET RENTS.

QUESTIONNAIRES ARE BEING DISTRIBUTED TO SENIOR CITIZENS AND TENANT FAMILIES AS PART OF A SURVEY TO DETERMINE THE INTEREST IN NON-PROFIT HOUSING.

Only by completing a questionnaire can you help to determine whether there is a demand for rent-geared-to-income accommodation for families and senior citizens, and a demand for market rent accommodation for families and senior citizens.

Families and seniors interested in obtaining more information should contact

Gordon Ball,
NIP Co-ordinator/Housing Information Officer,
City of Kingston,
216 Ontario Street,
Kingston, Ontario.
K7L 2Z3.

Phone - 546-4291, Ex. 304

Appendix A

(i)

INTRODUCTION TO RENT-GEARED-TO-INCOME MUNICIPAL NON-PROFIT QUESTIONNAIRE

The following is the suggested rent-geared-to-income questionnaire for the Municipal Non-Profit to use. THE MINISTRY STRONGLY RECOMMENDS THAT THIS FORMAT BE USED as it insures that all the data required for the approval process by the Ministry is included.

Part A requests basic information, address and household composition, while B asks for specific information on income. Part C will provide data for specific monthly shelter costs while E allows for subjective responses. Part F is to be completed only by those applicants interested in rent-geared-to-income units. Part G is available for the Municipal Non-Profit to incorporate questions about any specific project. However, it is important that this section remain brief because the number of questionnaires returned decreases dramatically if the questionnaire is too long. Additional questions can be asked in a follow-up survey or on the application form.

As is outlined previously, a public meeting is a valuable tool in insuring that all interested people understand how to complete the questionnaire. Ministry staff are available to assist if the Municipality requests.

Following are the two parts of the questionnaire - a covering letter and the questionnaire.

(ii)

RECOMMENDED COVERING LETTER FOR NON-PROFIT FAMILY QUESTIONNAIRE

Date ____________________

Dear ____________________

The Municipality of the City of Kingston is considering the development of a non-profit family housing project. The proposed project, if it goes ahead, will consist of (indicate # and sizes of units) located at (indicate as much locational detail as possible). It is anticipated that the project will be ready for occupancy in (date) but, of course, the plans are tentative at this time.

It is estimated that the market rents in this building will be approximately (indicate $ rental range) per month. Rental assistance may be available so that up to (25%) of the tenants can pay rent-geared-to-income. In order to qualify for rent-geared-to-income in a municipal non-profit project you must meet the following requirements:

- a tenant or homeowner willing to sell the home
- a family (with one or more children)
- a Canadian citizen, a landed immigrant or holder of special immigrant permit
- the applicant must be in good health, able to cope independantly (includes handicapped persons)
- residency required if requested by municipality
- current OHC tenant who meets OHC transfer criteria

The proposed project will be composed of apartment units. (The municipality should outline that prospective tenants should be self-sufficient, but if any added services may be available i.e. day care, after school programs or amenities available, these should be described.)

Your assistance in determining whether there is a need for the proposed building would be greatly appreciated. The attached questionnaire will help to show how many people are interested in living in the project, who might require rental assistance, and other details concerning tenant preferences.

Schedule "D" to Report No. 5
(Page 14)

Your reply will be sent in a sealed envelope to (________________) who is (indicate position) and he/she will keep the information in the strictest confidence. The information may be forwarded to the Ministry of Housing, where it will be kept confidential.

The questionnaire is not an application for accommodation. Its purpose is solely to identify a need for the building. If the project goes ahead, you will be contacted and asked whether you wish to submit an application for accommodation. ONLY BY COMPLETING A QUESTIONNAIRE CAN YOU HELP US IDENTIFY THE NEED FOR THIS PROJECT.

A meeting will be held on (date) at (time) at (location) to provide further information about the proposed project and answer any questions about the survey. If you want further information, or are unable to attend the meeting, please call (name) at (phone #) for assistance.

Thank you for your help. Any comments you might have to improve the project would be greatly appreciated. Please return this survey by (date).

Yours truly,

____

____

____

Attachment

(iii)

FAMILY

NON-PROFIT HOUSING QUESTIONNAIRE

Family Non-Profit Housing Questionnaire

This is a questionnaire, not an application for Housing. Only by completing the questionnaire can you help to determine if there is a need for non-profit housing.

PART A - (Please Print)

Name	
Mailing Address (Street and Number)	
	Postal Code
City/Township/Town or Village	Telephone

Persons in Household	Age	Sex
Respondent		
Spouse		
Children (Please List)		
Other (Specify Relationship)		

PART B - INCOME

Monthly Before Deductions	Applicant	Spouse	Other
Employment	$	$	$
Welfare/Shelter Allowance			
Unemployment Insurance			
Family Insurance			
Pension/Disability or D. V. A.			
Other Income			
Total Monthly Income			

Note: To calculate Monthly Income, multiply weekly income by 4.3.
For part time or seasonal employment calculate yearly earnings and divide by twelve.

PART C (Please use check marks)

Are you or your spouse a home owner? ☐ Yes ☐ No

If "Yes", would you be willing to sell your home to become a tenant in the non-profit project? ☐ Yes ☐ No

Estimate the value of real estate assets.

☐ $5,000 - $10,000 ☐ $10,000 - $20,000 ☐ $20,000 - $40,000 ☐ Over $40,000

Do you, or a member of your household require the use of a wheelchair or other aid? ☐ Yes ☐ No

Schedule "D" to Report No.5
(Page 17)

Part D - MONTHLY PAYMENTS FOR PRESENT DWELLING

1. Complete this section if you own your present dwelling.

Total Mortgage Payments (If any)	Tax Payments	Heat, Electricity and Water Payments	Estimated Value of Hous Land
$	$	$	$

2. Complete this section if you rent your present dwelling.

Monthly Rent is $	Monthly Rent Includes ☐ Heat	☐ Hydro	☐ Hot Water
If any of the above expenses are not included in Monthly Rent, please estimate	$	$	$

Part E - PRESENT ACCOMODATION

Dwelling is: ☐ Single House ☐ Double House ☐ Townhouse ☐ Apartment

Other (please specify)

Overcrowding

Number of bedrooms available to the household

☐ None ☐ One ☐ Two ☐ Three ☐ Four ☐ Five

Bathroom has ☐ Toilet ☐ Basin ☐ Bath

Shared Facilities

Do you have your own kitchen facilities	☐ Yes	☐ No, shared
Do you have your own bathroom facilities	☐ Yes	☐ No, shared

Why are you not satisfied with your present accomodation?

☐ No Indoor Plumbing ☐ Inadequate Heating ☐ Rent Too High

☐ Maintenance Too Much ☐ Too Large ☐ Too Small

☐ No recreation Space ☐ Needs Repairs ☐ Inadequate transportation to churc medical facilities, shopping, etc.

Please list other housing inadequacies.

Residency

Are you and/or your spouse a Canadian citizen, landed immigrant, or holder of a special immigrant permit? ☐ Yes ☐ No

Length of time you have resided in your municipality (number of years) ______

Part F

1. Why are you interested in renting a non-profit unit?

Part G

1. Do you want rent-geared-to-income? ☐ **Yes** ☐ **No**

If "Yes", complete the following?

2. Is there alternative assisted housing in your community? ☐ **Yes** ☐ **No** **(If "Yes", please answer 2 (a), (b) & (c).**

(a) Have you placed your name on the waiting list(s) for other accomodation? ☐ **Yes** ☐ **No** **If "Yes", which ones?**

(b) Please list in order your first, second and third choice for accomodation. Please explain your preferences.

FIRST

SECOND

THIRD

(c) Would you take whatever accomodation becomes available first, or would you wait until accomodation becomes available in your first choice?

Part H - To be completed by Non - Profit

(vi)

MUNICIPAL NON-PROFIT DEFINITION OF RENT-GEARED-TO-INCOME CALCULATIONS

A. First your income is calculated based on the information which you have provided and EXCLUDING:

1. Earnings of children in regular attendance at recognized institutions of learning: Funds for tuition, such as scholarships, bursaries and contributions from non-resident family members.
2. Living out or travelling allowance of family head.
3. Earnings of a working spouse of up to $900. per annum.
4. Income from any source other than social assistance payments of a one-parent family up to $900. per annum.
5. Earnings up to $75. per month of all members of the family other than the family head or spouse. (This will include persons related by blood marriage or adoption or other persons who may reasonably be assumed to form part of the family.)
6. Capital gains, such as insurance settlement, inheritances, disability awards, sale of effects.
7. Family allowance.

In addition, your rent is reduced $2. per month per child with a minimum serviced rent of $28. per month regardless of number of children. (Source: Appendix A, Global Agreement).

B. Once your income level is determined, your rent is calculated accordingly.

Schedule "D" to Report No.5
(Page 20)

(vii)

MUNICIPAL NON-PROFIT CORPORATION

GRADUATED RENTAL SCALE FOR FULLY SERVICED ACCOMMODATION SUPPLIED ON A RENT GEARED TO INCOME BASIS FOR FAMILIES AND ELDERLY CITIZENS

(FULLY SERVICED - supplied with heat, water, hot water, stove, refrigerator.)

The monthly rent shown opposite income applies until the next income change show

MONTHLY			MONTHLY			MONTHLY			MONTHLY		
Family Income $ up to	Rent $	%	Family Income $ up to	Rent $	%	Family Income $ up to	Rent $	%	Family Income $ up to	Rent $	%
192	32	16.7	266	56		340	80	23.5	416	104	
195	33		269	57	21.2	343	81		420	105	
198	34		272	58		346	82		424	106	25
201	35	17.4	275	59		349	83	23.9	428	107	
204	36		278	60	21.6	352	84		432	108	
207	37		281	61		355	85		436	109	25
210	38	18.1	284	62		358	86	24.0	440	110	
213	39		287	63	22.0	361	87		444	111	
216	40		290	64		364	88		448	112	25
220	41	18.6	293	65		367	89	24.2	452	113	
223	42		296	66	22.3	370	90		456	114	
226	43		300	67		373	91		460	115	25
229	44	19.2	303	68		376	92	24.5	464	116	
232	45		306	69	22.5	380	93		468	117	
235	46		309	70		383	94		472	118	25
238	47	19.7	312	71		386	95	24.6	476	119	
241	48		315	72	22.9	389	96		480	120	
244	49		318	73		392	97		484	121	25
247	50	20.2	321	74		395	98	24.8	488	122	
250	51		324	75	23.1	398	99		492	123	
253	52		327	76		401	100		496	124	25
256	53	20.7	330	77		404	101	25.0	500	125	
260	54		333	78	23.4	408	102		504	126	
263	55		336	79		412	103		508 and up		25

TO CALCULATE MONTHLY RENT FOR UNSERVICED ACCOMMODATION, subtract from the appropriate serviced monthly rent the estimated local cost of heat, water and hot water for the type of units in the project. Where a stove or refrigerator is not provided subtract an additional $1.00 for each item.

Schedule "D" to Report No. 5
(Page 21)

(Advertisement in Local Papers)

THE CORPORATION OF THE CITY OF KINGSTON

MUNICIPAL NON-PROFIT HOUSING SURVEY

SENIOR CITIZEN APARTMENTS

FAMILY RENTAL HOUSING

QUESTIONNAIRE - ASSISTED RENTAL SURVEY
- MARKET RENTAL SURVEY

YOUR MUNICIPAL COUNCIL WANTS TO DETERMINE THE NEED FOR RENT-GEARED-TO-INCOME HOUSING FOR FAMILIES AND FOR SENIOR CITIZENS IN THE CITY OF KINGSTON

and

TO DETERMINE THE NEED FOR RENTAL HOUSING FOR SENIOR CITIZENS AND FAMILIES WILLING AND ABLE TO PAY MARKET RENTS.

QUESTIONNAIRES ARE BEING DISTRIBUTED TO SENIOR CITIZENS AND TENANT FAMILIES AS PART OF A SURVEY TO DETERMINE THE INTEREST IN NON-PROFIT HOUSING.

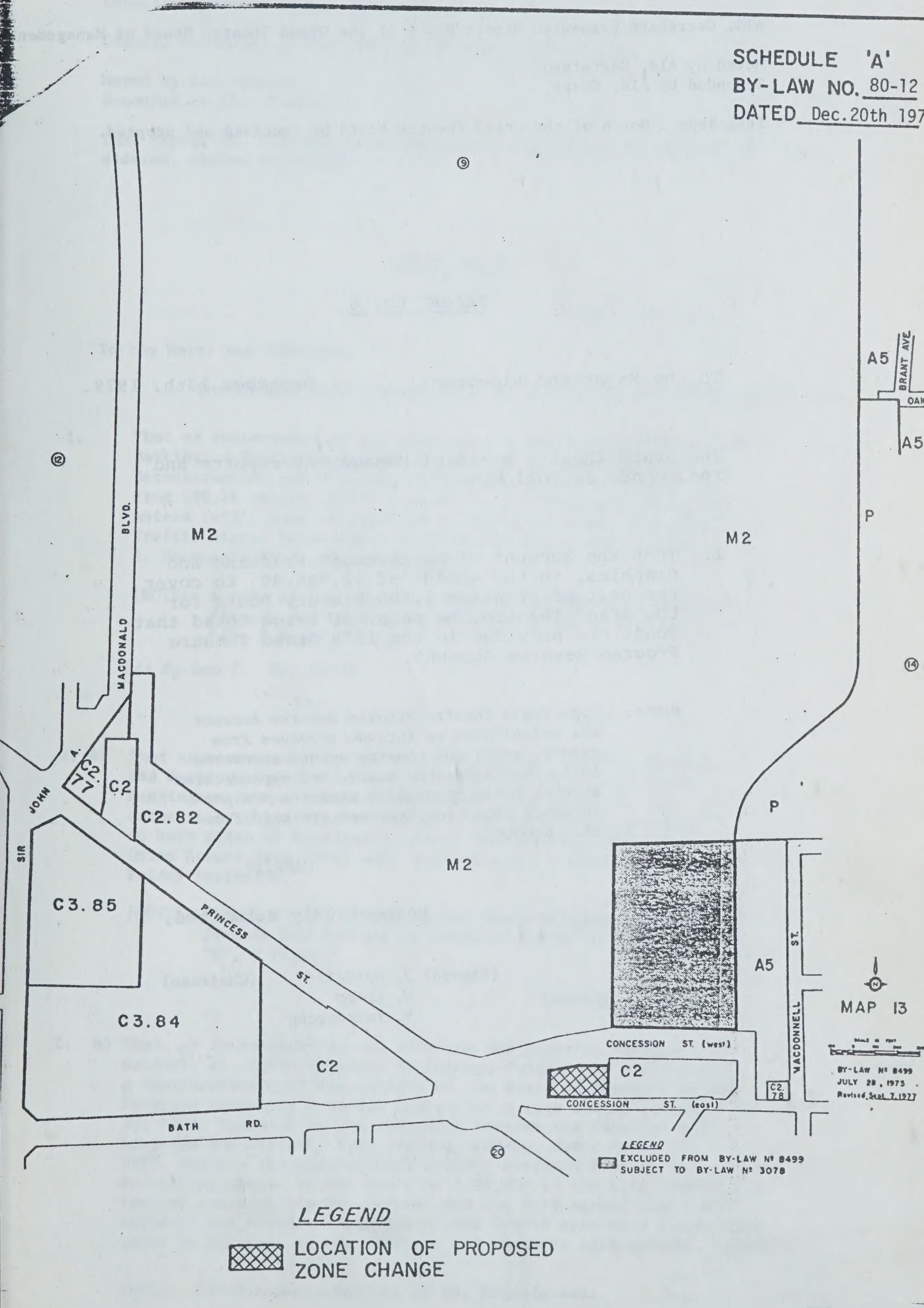
Only by completing a questionnaire can you help to determine whether there is a demand for rent-geared-to-income accommodation for families and senior citizens, and a demand for market rent accommodation for families and senior citizens.

Families and seniors interested in obtaining more information should contact

Gordon Ball,
NIP Co-ordinator/Housing
Information Officer,
City of Kingston,
216 Ontario Street,
Kingston, Ontario.
K7L 2Z3.

Phone - 546-4291, Ex. 304

Schedule "E" to Report No. 5
(Page 1)


SCHEDULE 'A'
BY-LAW NO. 80-12
DATED Dec.20th 197
⑨
⑫
⑭
⑳
MACDONALD BLVD.
SIR JOHN A.
M2
M2
M2
A5
A5
A5
P
P
BRANT AVE
OAK
C2
C2
C2
C2.77
C2.82
C2.78
C3.85
C3.84
PRINCESS ST.
BATH RD.
CONCESSION ST. (west)
CONCESSION ST. (east)
MACDONNELL ST.
MAP 13
BY-LAW Nº 8499
JULY 28, 1973
Revised Sept. 7, 1977
LEGEND
EXCLUDED FROM BY-LAW Nº 8499
SUBJECT TO BY-LAW Nº 3078
LEGEND
LOCATION OF PROPOSED ZONE CHANGE

December 17, 1979

REPORTS (Cont'd)

Report No. 6 - Grand Theatre Board of Management

Ald. Gerretsen presented Report No. 6 of the Grand Theatre Board of Management.

Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That Report No. 6 of the Grand Theatre Board be received and adopted.

REPORT NO. 6

To the Mayor and Aldermen: December 13th, 1979.

The Grand Theatre Board of Management reports and recommends as follows:

1. That the account of Mastercraft Printing and Graphics, in the amount of $2,986.89, to cover the cost of printing 1,000 History Books for the Grand Theatre, be paid, it being noted that funds are provided in the 1979 Grand Theatre Program Reserve Account.

NOTE: The Grand Theatre Program Reserve Account was established to include revenues from grants, gifts and theatre events sponsored by the Grand Theatre Board, and expenditures such as fees, production expenses and performance promotion expenses are paid from this account.

CARRIED

Respectfully submitted,

(Signed) *J. Gerretsen* (Chairman)
W. Knapp
Y. Tarnowecky

* * *

REPORTS (Cont'd)

Report No. 7 - Chief Administrative Officer

Council consented to the withdrawal of Clause 5.

Council consented to the addition of Clauses 25 to 28.

Moved by Ald. Miller,
Seconded by Ald. Clark,

That Report No. 7 of the Chief Administrative Officer be received and considered, clause by clause.

REPORT NO. 7

December 17, 1979

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That as recommended by the Administrator of Traffic, Streets and Parking, a By-Law be Presented to Council to authorize the Reconstruction and Widening of Princess Street to Five Lanes from 196.26 meters (644') east of Portsmouth Avenue to 137.75 meters (452') west of Sir John A. Macdonald Blvd. including Traffic Signal Improvement at Princess Street and Sir John A. Macdonald Blvd. (General Rate)

   (*NOTE: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "A", 3 Pages.*)

   See By-Law 7: No. 80-16

   CARRIED

2. a) That as recommended by the Administrator of Traffic, Streets and Parking, letters be sent to residents on both sides of Kensington Avenue between Edgehill St. and Union St. for comments or objections to the proposal to prohibit parking on both sides of Kensington Avenue from Edgehill Street to Union Street from 10-11 a.m. and 2-3 p.m., Monday to Friday inclusive.

   (*NOTE: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "B", 2 Pages.*)

   CARRIED

2. b) That, as recommended by the Kingston and District Agricultural Society, Mr. Edwin Bennett, Elginburg, Ontario, be appointed a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending November 30, 1982, pursuant to the agreement between the City and the Kingston and District Agricultural Society, dated March 19, 1980, wherein the Agricultural Society assigned Federal and Provincial grants in the amunt of $300,000 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

   (*NOTE: Other representatives of the Society are:*

   Mrs. Glenda Joyce, until November 30, 1981.
   Mr. R. Watson, until November 30, 1980.)

   CARRIED

REPORTS (Cont'd)

Report No. 7 - Chief Administrative Officer

Ald. McArthur declared a conflict of interest in Clause 3 as he is the proprieto of Fort Battery.

3. That, as recommended by the City Treasurer, List of Accounts No. 11, dated November, 1979, in the amount of $3,138,409.45 be approved it being noted that the expenditures were incurred under proper authorization.

(*Note: A copy of List of Accounts No. 11 was distributed with the agenda.*)

CARRIED 14:0

Ald. McArthur abstained from voting

4. WHEREAS the Kingston Community Memorial Centre anticipates that the deficit for 1979 will be $95,000 below the budget estimate of $202,566. by reason of the receipt of subsidies and other revenues not anticipated at budget time;

AND WHEREAS an engineering study recommends that the shingles on the Memorial Centre roof should be replaced;

THEREFORE BE IT RESOLVED that $95,000. be placed in a "Reserve Fund for Capital Expenditures".

CARRIED 14:1

Ald. Gerretsen opposed

5. That as recommended by the Director of Purchasing, Tender No. 79-40 for the Service Contract for Electrical Maintenance be awarded to McLaren Electric Limited, as follows, it being noted that this was the lowest tender received:

Labour Used in Work Hour	
Electrician (per hour)	$ 8.00
Apprentice (per hour)	6.00
Labourer (per hour)	-
Overtime Rate X Reg. Rate	1½
Material Cost plus Percent	30

- and further -

That the Mayor and City Clerk be authorized to sign the necessary agreement based on the terms of the tender call.

(*Note: A copy of the Report of the Chief Administrative Officer, and the Report of the Director of Personnel which includes a tabulation of the tenders received and a copy of the tender call is attached as Schedule "C", 8 Pages.*)

WITHDRAWN

6. That, as recommended by the Administrator of Social Services and the City Treasurer, the following budget transfers within the Social Services Department Budget be approved:

Supplementary Aid (80/20 split)

				Net Rev./Sub Required
#3760 - Drugs -	Increase	$ 400		
#3763 - Dental-	Increase	1,000		
#3763A - Dentures -	Increase	250		
#3765 - Funerals -	Increase	5,000		
Revenue/Subsidy-Supplementary Aid			$ 5,320	
		$ 6,650	$ 5,320	$(1,330)

REPORTS (Cont'd)

Report No. 7 - Chief Administrative Officer

6. (Cont'd)

Special Assistance (50/50 split)

#3772 - Funerals -	Decrease		$ 2,000	
#3772 - Dental -	Decrease		8,000	
#3775 - Dentures -	Decrease		1,500	
#3775B - Prosthetics -	Decrease		1,000	
#3777 - Special Other -	Decrease		1,000	
Revenue/Subsidy-Special Assist.		$ 6,750		
		$ 6,750	$ 13,500	$ 6,750

(50/50 split)

#3786 - Juvenile Delinquents-	Decrease		$ 15,500	
Revenue/Subsidy		$ 7,750		
#3780 - Capital Expenditures-	Decrease		3,400	
#3751 - Non-shareable -	Decrease		1,150	
		$ 7,750	$ 20,050	$ 12,300

General Assistance (80/20 split)

#3750 - Assistance Shareable-	Increase	$ 88,600		
Revenue/Subsidy Welfare-	Increase		$ 70,880	$(17,720)
	TOTALS	$109,750	$109,750	NIL

Administration (50% - Base Line)

#3742 - Auto Maintenance -	Increase	$ 800	
#3709 - Personal Services -	Decrease		$ 800
		$ 800	$ 800

Non-shareable

#3739 - General Supplies -	Increase	$ 300	
#3741 - New Equipment -	Decrease		$ 300
		$ 300	$ 300

Oakwood Day Care (80/20 split)

#3787-11 - Utilities -	Increase	$ 1,000	
#3787- 7 - Food -	Decrease		$ 1,000
#3787-12 - Repairs & Maint.-	Increase	300	
#3787- 7 - Food -	Decrease		300
#3787-14 - Equip. & Operation-	Increase	100	
#3787- 8 - Health Supplies -	Decrease		100
		$ 1,400	$ 1,400

Depot Day Care (80/20 split)

#3788- 3 - Cooks Salaries -	Increase	$ 1,000	
#3788-12 - Repairs & Maint. -	Decrease		$ 300
#3788-13 - Property -	Decrease		100
#3788-15 - Cleaning Supplies-	Decrease		500
#3788-18 - Kitchen Supplies -	Decrease		100
#3788-10 - Playroom Supplies-	Increase	200	
#3788- 7 - Food -	Decrease		200
		$ 1,200	$ 1,200

REPORTS (Cont'd)

Report No. 7 - Chief Administrative Officer

6. (Cont'd)

(NOTE: The foregoing budget transfers will correct over-expenditures from funds within the Social Services Department Budget. A copy of the Statement of Expenditures as at November 30th 1979 is attached as Schedule "D", 2 Pages.)

CARRIED

7. That, as recommended by the Commissioner of Works, authorization be given to release the Holdback in the amount of $200.00 under Contract No.78-6W with Amherst Construction Limited since the law repairs have been carried out.

(NOTE: A copy of the Report of the Commissioner of Works is attached as Schedule "E", 1 Page.)

CARRIED

8. That, as recommended by the Commissioner of Works, a By-Law be presented to Council to authorize the construction of a sanitary sewer (with service) in Counter Street from 204.84 m west of Lappan's Lane westerly 130.15 m under the Provisions of Section 7 of the Local Improvement Act it being noted that a sufficiently signed petition has been received with costs to be as follows:

Total Cost	$27,500.00
Owner's Share	25,833.16
City's Share	1,666.84
Debenture Amount	27,500.00

- and further -

That the following budget transfers within the 1979 Capital Budget be approved:

	INCREASE	DECREASE
Local Improvements - Sanitary Sewer in Counter Street	$27,500.	
Miscellaneous Roads		$ 2,500.
Sanitary Sewers		$ 5,000.
General Rate - Misc. Sanitary Sewers		$ 20,000.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "F", 1 Page.)

(See By-Law 4: No. 80-13

CARRIED

REPORTS (Cont'd)

Report No. 7 - Chief Administrative Officer

9. That, as recommended by the Commissioner of Works, the City enter into the Standard Form of Sewer Easement Agreement with Mrs. Kathleen Monahan, 453 Frontenac Street, said cost of the easement to be $150.00 plus survey and registration costs, it being noted that there are sufficient funds in the 1979 Current Budget for this purpose.

- and further -

That the Mayor and City Clerk be authorized to sign said agreement.

(NOTE: A plan showing the location of the sewer easement is attached hereto as Schedule "G", 2 Pages.

The sewer easement agreement has been prepared by the City Solicitor.)

CARRIED

10. That, as recommended by the Commissioner of Works, the City enter into an encroachment agreement with Mr. Ronald Lakins, in a form satisfactory to the City Solicitor, to cover an existing encroachment of a retaining wall and part of an addition to the house at 104 Montreal Street, said agreement to be revocable at any time by the City by giving ninety (90) days written notice.

- and further -

That the Mayor and City Clerk be authorized to sign said agreement.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "H", 1 page)

CARRIED

11. That, as recommended by the Chief Administrative Officer and the Commissioner of Works, since there is an immediate need for a sanitary sewer in Counter Street and since there may be a need to extend the Counter Street Sanitary Sewer System to serve an area to the south, a By-Law be presented to Council to authorize the Construction of a Sanitary Sewer in an easement from Counter Street to Lappan's Lane under Section 362 of the Municipal Act, as follows:

Total Estimated Cost	$75,000.00
Owners' Share	68,934.35
City's Share	6,065.65
Debenture Amount	$75,000.00

it being noted that there are sufficient funds in the 1979 Capital Budget for this purpose.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "I", 3 Pages.)

(See By-Law 5: No. 80-14)

CARRIED

REPORTS (Cont'd)

Report No. 7 - Chief Administrative Officer

12. That, as recommended by the Commissioner of Works, the holdback in the amount of $32,027.03 under Contract No. 79/8W with Bennett Paving and Materials Ltd. be released with the amount of $6,504.81 being retained pending an M.T.C. audit and $497.00 for a possible deficiency in the curb and gutter.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "J" 1 Page.)

CARRIED

13. That, as recommended by the Commissioner of Works, the holdback in the amount of $18,645.18 under Contract No. 79/1W with Jack Sousa Contractor Ltd. be released with the amount of $1,100. being retained to cover possible under strength concrete which will be re-examined in the spring of 1980.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "K", 1 Page.)

CARRIED

14. That, as recommended by the Commissioner of Industries and Airport Administrator, the account of Morgan's Diesel Service in the amount of $4,579.35 for replacement parts and labour required for repair of the GM diesel engine in the 1957 Sicard Airport snowblower be paid:

- and further -

that the following budget transfer be approved:

	INCREASE	DECREASE
AIRPORT		
Road and Runway Maintenance Acct. 4537		$4,579.35
Equipment Maintenance, Account 4543	$4,579.35	

(NOTE: A copy of the report of the Chief Administrative Officer and the Commissioner of Industries and Airport Administrator is attached hereto as Schedule "L"-2 Pages.)

CARRIED

REPORTS (Cont'd)

Report No. 7 - Chief Administrative Officer

15. That, as recommended by the Commissioner of Works, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the Construction of 400 MM watermain in Street "X" from 276.50 M north of Counter Street northerly 52.00 M under the provisions of Section 7 of the Local Improvement Act, as follows:

Total estimated cost	$12,018.00
Owners' Share	4,933.50
City's Share	7,084.50 (debenture $4,933.50)*
Debenture Amount	9,867.00

* $2,151. to be paid out current revenue - P.U.C.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "M" - 2 Pages.

(See By-Law 6: No. 80-15

DECEMBER 20, 1979 *CARRIED*

16. WHEREAS, under the terms of Contract 79-3W between the City of Kingston and D. A. Foley Limited, Contractor, a final course of asphalt is to be placed on Concession Street in the spring of 1980, under Phase 11 of the said Contract; and

WHEREAS in September, 1979, Council approved at the request of the contractor a amendment to the Contract to provide that this work be included in Phase 1 of the Contract and proceeded with immediately;

AND WHEREAS the contractor has notified that because he does not have an asphalt plant the supply and placing of asphalt was not under his control and it was not possible to complete the final course of asphalt on Concession Street;

THEREFORE BE IT RESOLVED that the contract No. 79/3W with Donald A. Foley Ltd. be amended to provide in Phase 11 that the final course of asphalt shall be placed on Concession Street in 1980 by July 1st.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "N" - 2 Pages.)

CARRIED AS AMENDED
(See following motion of amendment)

Moved by Ald. Hawkins,
Seconded by Ald. Bishop,

That Clause 16, Report No. 7 be amended to add the words "by July 1st" after the word "1980" in the last paragraph.

CARRIED

17. That, as recommended by the Commissioner of Parks and Recreation, the release of holdback in the amount of $11,240.87 under the Contract with Carlo Sorensen Limited be approved since the contract work has been completed.

(NOTE: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "O", 1 page)

CARRIED

REPORTS (Cont'd)

Report No. 7 - Chief Administrative Officer

18. That, as recommended by the Commissioner of Works, since the contract works have all been completed without deficiency, the release of holdback in the amount of $10,867.05 to the contractor, Taggart Construction Limited, Contract 79-9W, be authorized, with $2,173.41 being retained pending the M.T.C. Audit.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "P" - 1 Page.)

CARRIED

19. That, as recommended by the Commissioner of Works, the sanitary and storm mains and services in Terraceview Subdivision (Phase 1 - Section west of Montreal Street) be accepted for maintenance by the City subject to payment of outstanding accounts and the correction of three minor deficiencies or a deposit of $700.00 to cover correction costs.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "Q" - 1 Page.)

CARRIED

Ald. Lampropoulos withdrew at 12:20 p.m.

20. That, as recommended by the Commissioner of Works, notwithstanding By-Law No. 1, Council authorize issuing a purchase order to Worthington (Canada) Ltd. to supply a new shaft and modify the impeller of a second pump at River St. Pumping Station at a cost of $2,257. to be a charge against the Reserve Fund for Sewage System Capacity Increase.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "R" - 2 Pages.)

CARRIED

Ald. Lampropoulos withdrew at 12:20 p.m.

21. WHEREAS at the Special Council Meeting held on October 17th 1979, a special committee composed of Ald. Hawkins, Ald. Matthews and Ald. Bishop was established to meet with representatives of Tricil Waste Management Limited to discuss the proposed amending agreement;

AND WHEREAS the Sub-Committee has met and the Chairman of the Sub-Committee, Alderman Hawkins has had a number of meetings with various persons including members of the Provincial Department of the Environment as well as with various industries who may be interested in any future developments of the Tricil research;

THEREFORE BE IT RESOLVED that the following resolution of the Sub-Committee be approved:

"a) That the amending agreement as suggested by the Negotiating Administrative Committee be approved (copy of said agreement was attached to the Minutes of City Council Meeting No. 38 on October 1st 1979).

b) The anniversary date will be February 26th in each year to exercise purchase provision by the City.

REPORTS (Cont'd)

Report No. 7 - Chief Administrative Officer

21. (Cont'd)

c) The City will continue to meet with the Township of Kingston concerning the problems of garbage.

d) The City Committee will meet with Tricil commencing January 1,1980 and each and every quarter thereafter to supply information on the progress that has been made in the fields of energy or steam production and recovery of fibre, non-ferous metals and any other materials.

e) Mr. Kimber, or other representative, of the Ministry of the Environment may be invited to attend any meetings."

(*NOTE: A copy of the Report of the Chief Administrative Officer and a copy of the Minutes of the Sub-Committee Meeting of December 4th 1979 are attached hereto as Schedule "S" - 2 Pages.*)

CARRIED

22. That the following motion of Ald. Knapp and Ald. Gerretsen, be approved on the understanding that the Purchasing Department is approving Format "A" for the use of the City of Kingston and as recommended by the City Clerk no action be taken to change the size of paper, 8½" x 14", that is used for the production of Agendas and Minutes of City Council or its Boards and Committees:

"THAT, whereas the City will be tendering shortly for stationery supplies;

AND WHEREAS the move to metrication will require that all supplies be ordered in metric units;

AND WHEREAS the opportunity exists to standardize these metric sizes;

AND WHEREAS the current accepted standard is the 'A' format;

AND WHEREAS the 'A' format is such that folding in half results in a size whose length to width ratio remains the same;

AND WHEREAS this capability facilitates the reduction and copying of large drawings, e.g. maps,

AND WHEREAS, the 'A' format, and specifically the 'A-4' format, is a size very close to the 8½ x 11 letter size;

AND WHEREAS it would be convenient to receive on file all documents of one format size;

THEREFORE BE IT RESOLVED THAT commencing in January 1980, or sooner if supplies are available, all documentation by the City be done using the 'A' format.".

(*NOTE: A copy of the Report of the Chief Administrative Officer and the City Clerk is attached hereto as Schedule "T", 2 Pages.*

A copy of the report of the Director of Purchasing was distributed to the members of Council previously.)

CARRIED

REPORTS (Cont'd)

Report No. 7 - Chief Administrative Officer

23. That, as recommended by the Commissioner of Works, the holdback in the amount of $29,367.65, be released to the contractor, D.A. Foley Ltd. and that $6,573.53 be retained pending the M.T.C. audit with a further $3,500. being retained pending the disposition of one claim for blasting damage.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "U", 1 page)

CARRIED

24. That as recommended by the City Clerk, the City accept the offer of Reed Shaw Stenhouse Limited, Insurance Brokers, Ottawa, to supply a General Liability policy in the amount of $1,000,000. in accordance with the wording of the City's existing liability policy for a period of one year, commencing December 28th 1979, for an annual premium of $24,763., it being understood that if the 1979 claims do not exceed 50% of the amount of the 1979 premium the 1980 premium will be reduced by 10%.

(NOTE: A copy of the report of the City Clerk is attached hereto as Schedule "V", 2 Pages.)

CARRIED

25. That, as recommended by the Commissioner of Works, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the reconstruction of the existing pavement with asphalt in Clarence St. from Ontario St. easterly 92.05m under the provisions of Section 7 of the Local Improvement Act as follows:

Total Estimated Cost	$38,500.00
Owners' share	4,817.34
City's share	16,841.66
M.T.C. Subsidy	16,841.00
Debenture Amount	21,659.00

and that the following transfer of funds in the 1979 Capital Budget Quota be approved:

	INCREASE	DECREASE
Local Improvement pavement - Clarence St.	$21,659.	
General Rate Roads		$21,659.

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "W", 1 Page.)

(See By-Law 10: No. 80-19)

CARRIED

REPORTS (Cont'd)

Report No. 7 - Chief Administrative Officer

26. That, as recommended by the Commissioner of Works, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a storm sewer in Clarence Street from Ontario Street easterly 107.59m, including in the City's share a sanitary sewer service, under the provisons of Section 7 of the Local Improvement Act, as follows:

Total Estimated Cost	$37,800.00
Owners' share	925.79
M.T.C. Subsidy	14,132.00
City's share	22,742.21
Debenture Amount	23,668.00

and that the following transfer of funds in the 1979 Capital Budget be approved:

	INCREASE	DECREASE
Local Improvement Storm Sewer Clarence St.	$23,668.00	
Local Improvement - Storm Sewer - Ontario St.		$1,971.00
General Rate Roads		18,397.00
General Rate Walks		3,300.00

(NOTE: A copy of the report of the Commissioner of Works is attached hereto as Schedule "X", 1 Page.)

(See By-Law 11: No. 80-20)

CARRIED

27. That, pursuant to section 3 of *The Planning Act*, as recommended by The Corporation of the Township of Kingston, Reeve Peter Beeman and Councillor George Sands be appointed members of The Kingston Area Planning Board for term ending November 30, 1980.

(See Added Communication No. 29)

CARRIED

REPORTS (Cont'd)

Report No. 7 - Chief Administrative Officer

28. WHEREAS a subdivision agreement between the City of Kingston and Terraceview Holdings Ltd. was signed on October 28th 1974;

AND WHEREAS Phase 1 of the Subdivision being the west side of Montreal Street was approved by the Ministry of Housing and was registered Plan No. 1675;

AND WHEREAS draft approval for the portion of the subdivision located on the east side of Montreal Street will lapse on December 31, 1979 and the Ministry of Housing has requested pursuant to Section 33, Subsection (12a) of The Planning Act, R.S.O. 1970, Chapter 349, that the City advise if it concurs with an extension of the draft approval;

THEREFORE BE IT RESOLVED that the Ministry of Housing be advised that the City of Kingston concurs with the extension of the draft approval for the portion of the subdivision on the east side of Montreal Street for a period of one year from December 31st 1979 to December 31st 1980, with Terraceview Holdings Limited, subject to the renewal of the letter of credit for completion of the services to be constructed under the existing agreement from July 23rd 1980 to December 31st 1980.

(Note: A copy of the Report of the Chief Administrative Officer is attached hereto as Schedule "Y", 3 Pages.)

CARRIED

Respectfully submitted,

R.J. Hamilton,
Chief Administrative Officer

* * *

Schedule "A" to Report No. 7 (Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: December 14th, 1979.

SUBJECT Widening of Princess Street to Five Lanes from 196.26 meters (644') east of Portsmouth Avenue to 137.75 meters (452') west of Sir John A. Macdonald Blvd., including Traffic Signal Improvement at Princess Street and Sir John A. Macdonald Blvd.

ORIGIN Traffic and Streets Department

ANALYSIS

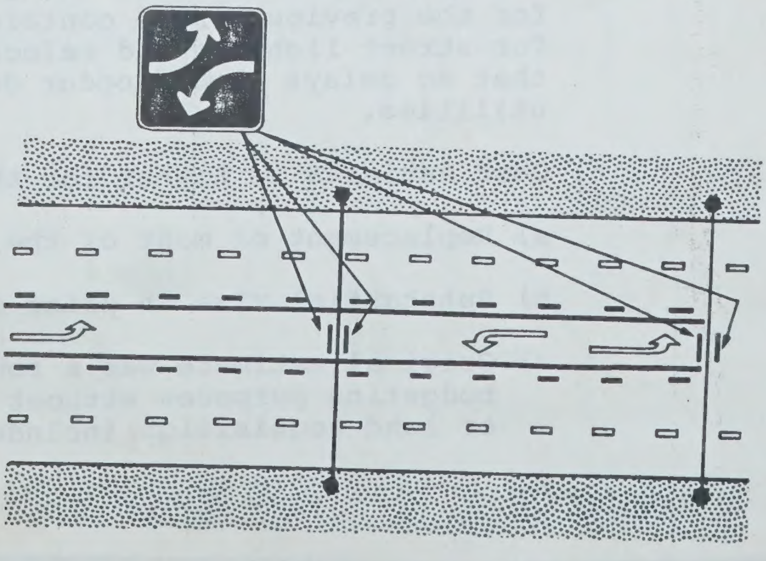
1) This project is the final stage in the physical widening of Princess Street from the City Limits to Regent Street. Daily traffic volumes are in excess of 23,000 vehicles per day, while the street capacity of this section of Princess Street is only 12,000 vehicles per day.

2) Project includes land acquisition, median, conversion of the traffic signal at Princess St. and Sir John A. Macdonald Blvd. from fixed time control to a fully actuated system, and installation of overhead signs every 500 feet for left turn movements between Indian Road and 300 feet west of Hillendale Avenue.

3) The functional design consists basically of two lanes in each direction plus a median for left turn movements.

   a) A raised median island with openings for left turns is possible between the Glen Manor Hotel and the apartment building (1260 Princess St.) west of Hillendale Avenue. Each commercial business was visited and general agreement with the proposed access was reached.

   b) Between Indian Road and 300 feet west of Hillendale Avenue, several residential driveways about 50 feet apart exist and it is not feasible to construct a raised island with openings for access. However, a twelve-foot wide asphalt median will be constructed to provide a continuous two-directional left turn lane. The functional design of this section of Princess Street is illustrated as follows:



Schedule "A" to Report No. 7
(Page 2)

4) It is important that this proposed construction by-law be initiated now so that the bulk of road work can be completed prior to next year's tourist season. Every effort should be made to fulfill the following tentative schedule:

a) December 17, 1979 - Council approval
b) January 1980 - O.M.B. approval and land
c) February 1980 - M.T.C. approval of connecting link agreement
d) March 1980 - Tender award
e) April 1980 - 16" watermain installation
f) May 1980 - Road construction to begin
g) July 1980 - Basic completion of road work

FINANCIAL 1) Cost Estimate:

Total Cost	$500,000.
M.T.C. Subsidy	360,000.
Debenture Amount	140,000.

2) Capital Budget for 1979 included:

a) Widening of Princess Street to five lanes with intersection improvements, in two stages:

i) 300' east of Portsmouth Ave. to Little Cataraqui Creek
Debenture Amount - $125,000.

ii) 360' west of Sir John A. Macdonald Blvd. to 300' east of Portsmouth Ave.
Debenture Amount - $100,000.

b) Parking Facilities

Land Acquisition $300,000.

3) Money budgeted for Parking Facilities - land acquisition - was not spent, as the proposed site was located in the eight block area which was recently designated as a Redevelopment Area under section 22 of The Planning Act. Substantial parking will hopefully be included and financed in the Downtown Revitalization Program at no expense to the City. A review of City parking needs will take place early in 1980.

4) The Public Works Department and Traffic Department have provided cost estimates.

5) It should be noted that the construction by-law for the previous phase contained sufficient funds for street lighting and relocation of poles so that no delays should occur due to relocation of utilities.

6) Cost estimate is higher for the following reasons:

a) Replacement of most of the existing pavement;

b) Substantial rise in price of asphalt;

c) Original estimate was a rough estimate for budgeting purposes without any design, plans or land acquisition included.

Schedule "A" to Report No. 7
(Page 3)

7) Most of the above project is eligible for 75% subsidy. Upgrading of the signal light and land acquisition is eligible for 50% subsidy.

RECOMMENDATION

That a construction by-law be initiated for the reconstruction and widening of Princess Street to five lanes from 196.26 meters (644') east of Portsmouth Avenue to 137.75 meters (452') west of Sir John A. Macdonald Blvd., including traffic signal improvement at Princess Street and Sir John A. Macdonald Blvd.

Total Cost	$500,000.
M.T.C. Subsidy	360,000.
Debenture Amount	140,000.

K. G. Linseman

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

Schedule "B" to Report No. 7
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Administrator.

DATE: December 14th, 1979.

SUBJECT Parking Control - Kensington Avenue, Edgehill St. to Union Street.

ORIGIN Request from a resident on Kensington Avenue (letter attached).

ANALYSIS

1) Existing Parking Regulations:

Unlimited parking is permitted on both sides of Kensington Avenue.

2) Study:

Observation studies indicate that cars park for substantial lengths of time during the daytime period. Discussion with the resident indicates that parking prohibition between 10-11 a.m. and 2-3 p.m. may encourage the all day parkers from Queen's University to park elsewhere.

RECOMMENDATION

1) That parking be prohibited on both sides of Kensington Avenue from Edgehill Street to Union Street from 10-11 a.m. and 2-3 p.m., Monday to Friday inclusive.

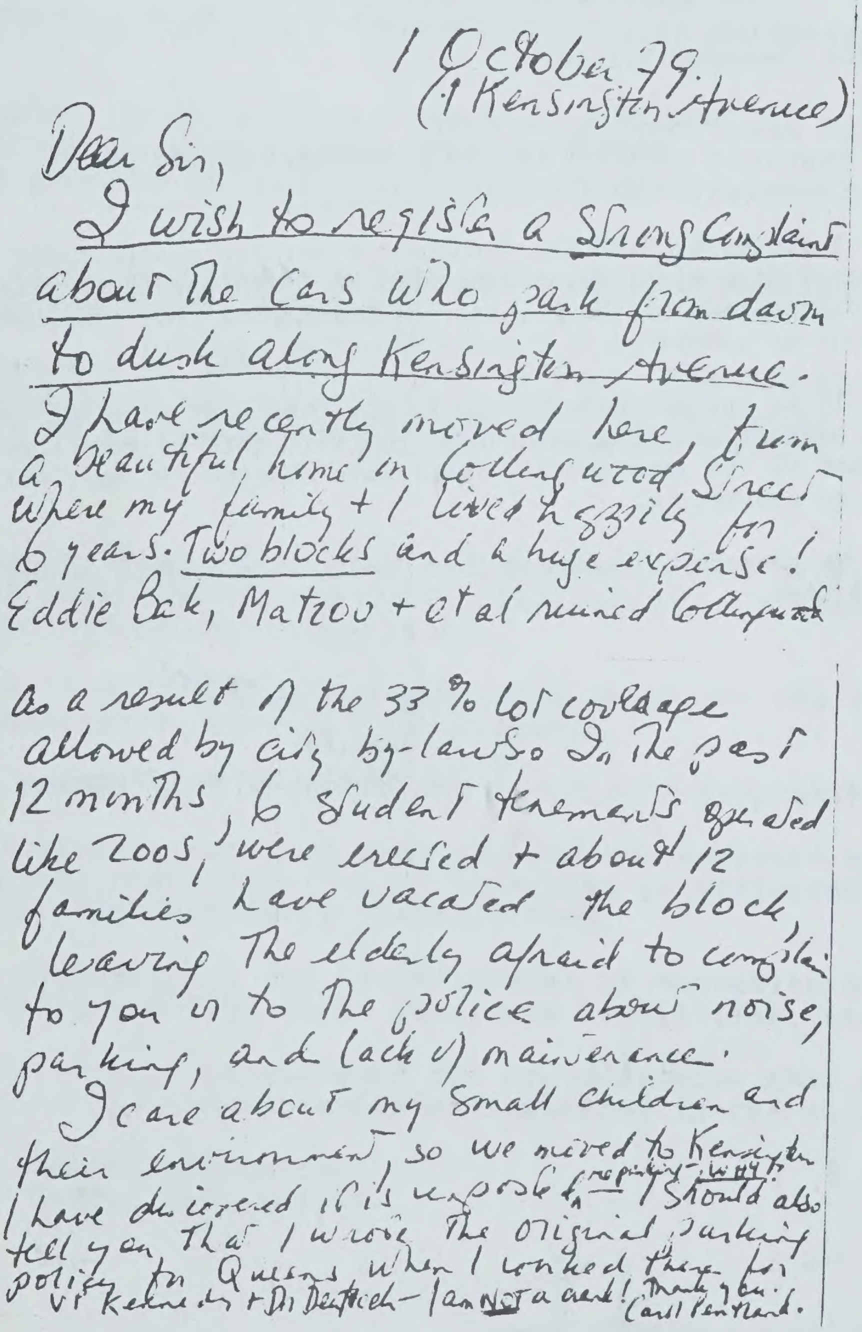
2) That letters be sent to residents on both sides of Kensington Avenue between Edgehill St. and Union St. for comments or objections to the proposed parking regulations.

:lk

K. G. Linseman

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

Schedule "B" to Report No. 7
(Page 2)



1 October 79.
(1 Kensington Avenue)

Dear Sir,

I wish to register a strong complaint about the cars who park from dawn to dusk along Kensington Avenue. I have recently moved here, from a beautiful home on Collingwood Street where my family + I lived happily for 6 years. Two blocks and a huge expense! Eddie Bak, Matzov + et al ruined Collingwood

As a result of the 33 % lot coverage allowed by city by-laws. So In the past 12 months, 6 student tenements, operated like zoos, were erected + about 12 families have vacated the block, leaving the elderly afraid to complain to you or to the police about noise, parking, and lack of maintenance.

I care about my small children and their environment, so we moved to Kensington. I have discovered it's impossible properly — WHY? I should also tell you that I wrote the original parking policy for Queens when I worked there for Vr Kennedy + Dr Deutsch — I am NOT a crank! Thank you.

Carol Pentland.

Schedule "C" to Report No. 7
(Page 1)

MEMORANDUM

TO: Mayor K. Keyes and Members of Council.

FROM: Mr. R. Hamilton,
Chief Administrative Officer.

DATE: December 14, 1979.

SERVICE CONTRACT - GENERAL ELECTRICAL MAINTENANCE

I discussed with Mr. Cousens the service contract for General Electrical Maintenance and he is in agreement with the recommendation of the Director of Purchasing that the lowest tender as submitted by McLaren should be accepted.

It is further noted that the material cost plus 30% is the highest area for materials, however, this is more than offset by the considerably lower rate charged for an electrician and an apprentice.

We therefore recommend that Council accept this report at this time.

R. J. Hamilton,
Chief Administrative Officer.

/mm

Schedule "C" to Report No. 7
(Page 2)

[illegible]
CITY TREASURER

TO: B.G. Cousens
TREASURER

DATE: December 3, 1979

FROM: Director of Purchasing

SUBJECT: Service Contract - General Electrical Maintenance

ORGIN: - Tender 79-40 Initiated Purchasing Department to determine the receptiveness of the trade, RE: provision contract maintenance and to provide an equitable basis for entertainment of submissions.

ANALYSIS
There is no designated intramural source of service with respect to general electrical maintance.

EXISTING POLICY:- No definite policy exists. The practice being random selection by departments lending to wide variances in charges and absence of effective administration and accounting control.

REMARKS

1. The attached tabulation establishes a rate profile and a basis for cost control and cost verification. It should potentially lend to reduced expenditures.
2. The tender provides an equitable basis for the impartial and competitive award of City business.
3. It establishes a twelve month warranty responsibility.
4. Not restricting, but provides for the separate entertainment of Tenders which may respect impending or projected developments involving electrical installations.
5. It provides for the establishment of expenditure parameters, pricing certification, insurance liabilities, etc..

RECOMMENDATION It is recommended for consideration that the Tender be awarded to the lowest Tender as indicated in the attached tabulation.

ENCLOSURES: Tender tabulation.
Tender invitation.

SUMMARY OF TENDER NO. 79-40

for

SERVICE CONTRACT - ELECTRICAL MAINT.

PERIOD OF USE: 1980-81
METHOD OF INVITATION: Public & Individual Notices
NO. OF INVITATIONS SENT: 37

DATE OF CALLING: November 14, 1979
DATE OF CLOSING: November 28, 1979
NO. OF BIDS RECEIVED: 16

	J-S	INDUSTRIAL	M^{c}Laren	TBoffa	Bay	M^{c}Gowan	Martin	Ontario	M^{c}Cafferty	Ferguson	Roy	Busschaert	Fox	G&D	Ferris	Londry
LABOUR USED IN WORK HR.									✓							
ELECTRICIAN " "	23.50	18.75	8.00	16.00	19.50	20.00	17.00	20.40	15.75	20.50	20.00	18.50	22.50	20.00	18.00	20.00
APPRENTICE " "	NOT	15.00	6.00	12.00	17.00	15.00	12.00	22.40 Foreman	7.75	14.35	12.00	10.00	See Below	8.00	8.00	10.00
LABOURER " "	SHOWN	15.00	N/A	12.00	N/A	15.00	7.50	N/A	7.75	10.50	12.00	8.00	20.50	7.00	N/A	N/A
OVERTIME RATE X REG. RATE	2	2	1½	1½	1½	2	2	2	1½	2	1½	2	2	1½	1½	1½
MATERIAL COST PLUS PERCENT	10 + 5	15	30	20	15	15	10	15	20	21	10	20	10	17	10	20
			City License #32 *	City License # 2			City License #17		City License # 7				YEAR 1 11.00 2 13.10			

Schedule "C" to Report No. 7
(Page 4)

INVITATION TO TENDER NO. 79-40
for
SERVICE CONTRACT - ELECTRICAL MAINTENANCE

SEALED TENDERS, on this form, addressed to the City Clerk, City Hall, 216 Ontario Street, Kingston, Ontario, K7L 2Z3, endorsed 'ELECTRICAL MAINTENANCE SERVICES' will be received until 12 o'clock noon (E. S. T.), Wednesday, November 28, 1979.

NOTE:

The tenderer's name and residence must be inserted herein, and in the case of firms, the name and residence of each and every member of the firm must be inserted.

TENDERER BY ______________________________

RESIDING AT (OR PLACE OF BUSINESS) ______________________________

AND ______________________________

RESIDING AT (OR PLACE OF BUSINESS) ______________________________

COMPRISING THE FIRM OF ______________________________

OR ______________________________

THE COMPANY TO BE INCORPORATED UNDER THE LAWS OF THE PROVINCE OF ONTARIO, AND HAVING THE HEAD OFFICE AT:

____
(HEREINAFTER CALLED THE 'TENDERER')

INTENT:

It is the intent of this tender to establish an equitable basis for the submission and reception of bids leading to the entering of a contract to establish rates, fee, etc., to be applied or assessed in the provision of such general electrical maintenance services as might be established, occasioned or required by the various departments of the City of Kingston during the period January 1, 1980 to December 31, 1981, as more particularly expressed or implied herein and within the parameters of the context of this invitation.

......./page two attached

Schedule "C" to Report No. 7
(Page 5)

INVITATION TO TENDER NO. 79-40 PAGE TWO

for

SERVICE CONTRACT - ELECTRICAL MAINTENANCE

OFFER:

We hereby offer to supply all plant, labour, materials, permits, equipment and inspection required to carry out miscellaneous electrical repairs, maintenance, etc. as a service contract on an as-and-when required basis for all municipal buildings and property for a period of one year commencing January 1, 1980.

1. GENERAL:

Labour shall be submitted on an hourly basis per man, cost shall include all transportation, expenses, supervision, tools, equipment, profit and overhead.

Material shall be checked and verified at the job by the Corporation's agent. Agent shall mean such person as the Corporation shall appoint and all work shall be completed to his satisfaction.

2. PRICING:

a) Labour - Direct or productive labour, used exclusively in work shall be firm for period of contract.

Electrician ___________/hr. Apprentice Electrician _________/hr.

Labourers ___________/hr.

Labour used outside specified working hours, and authorized by the Corporation will be charged at ___________times rates shown above.

b) Material and replacement parts at laid down cost plus a markup of _________ % including Federal Sales Tax. Provincial Sales Tax is exempt.

c) Where a cost estimate has been submitted and accepted by the Corporation, fully completed work or services will be performed or provided at a cost no greater than 110% of such estimate.

3. SITE AUTHORITY:

Services shall be performed for and to the satisfaction of such agent of the Corporation as it shall appoint and whose word shall be final in the event of any discrepancies arising as to the performance of the work.

4. PERIOD OF CONTRACT:

One year commencing January 1, 1980.

5. LIMITATION OF EXPENDITURE:

Unless otherwise approved you will only supply goods or services under this contract to a total expenditure of seventy-five hundred dollars ($7,500.00). You will notify the Purchasing Department when 75% of this amount has been expended.

......../page three attached

INVITATION TO TENDER NO. 79-40

for

SERVICE CONTRACT - ELECTRICAL MAINTENANCE

6. PROTECTION OF PROPERTY:

The contractor undertakes and agrees to comply with all regulations in force on the site where the work is to be performed, relating to the safety of persons on the site or the protection of property against loss or damage from any and all causes including fire.

7. PRICE CERTIFICATION:

All invoices shall include the following:

PRICE CERTIFICATION:

We hereby certify that the price quoted herein has been computed in accordance with generally accepted accounting principles applicable to all like products produced and sold by us, that such price is not in excess of the lowest price charged anyone else, including our most favoured customer, for like quality and quantity of the products, does not include an element of profit on the sale in excess of that normally obtained by us on the sale of products of like quality and quantity, and does not include any provision for discounts or commissions to selling agents.

8. SITE OF WORK:

Such buildings and property as owned or operated by the Corporation of the City of Kingston.

9. WORK INCLUDED:

a) General: The contractor shall provide all plant, articles, material, labour, equipment and incidentals to provide and carry out miscellaneous electrical maintenance and repairs on an as-and-when required basis.

b) Service Calls: The contractor shall provide service when requested by the Corporation on an eight hour per day, five days per week basis, Monday to Friday, excluding holidays.

The contractor shall advise the Corporation of the telephone number at which he or his representative may be contacted.

The contractor shall not refuse any call for service requested by the Corporation and shall carry out the service with a minimum of delay.

All work shall be done by qualified tradesmen.

The contractor shall complete all work to the satisfaction of such agent as the Corporation may appoint and shall be subject to Ontario Hydro inspection.

......../page four attached

Schedule "C" to Report No. 7
(Page 7)

INVITATION TO TENDER NO. 79-40

for

SERVICE CONTRACT - ELECTRICAL MAINTENANCE

9. WORK INCLUDED:

c) Authorization of Work: The contractor on receipt of a contract for this work shall be advised by the Purchasing Department in writing of the name of the Corporation's representatives who are authorized to request service.

When service is required, the Corporation's representatives will notify the contractor by telephone.

Verbal instructions will be confirmed by purchase order. All work is subject to an on-site inspection before certification.

10. DEBRIS:

Remove, as it accumulates debris resulting from operations. Do not store or permit debris to accumulate on site. If contractor fails to remove excess debris promptly, the Corporation reserves the right to cause same to be removed at contractor's expense.

Upon completion, leave premises clean, neat, orderly.

RESPONSIBILITIES

The tenderer, in submitting his tender, agrees to relieve the Corporation of the City of Kingston from all claims from damages, as may be caused by his workmen or himself, or any of his sub-contractors.

The tenderer must protect his men by Workmen's Compensation. He must carry the following amounts and types of insurance to protect himself and the Corporation of the City of Kingston against all claims that might arise from the performance of his operations:

a) Public Bodily Injury Liability Insurance $200,000.00 inclusive;

b) Public Property Damage Liability Insurance $200,000.00 aggregate;

c) Owners' Protective Bodily Injury Liability Insurance $200,000.00 inclusive;

d) Owners' Protective Property Damage Liability Insurance including collapse, explosion and underground damage.

The tenderer by submitting his tender, agrees to pay all fees and other charges in connection with his operations.

The tenderer must comply with Federal and Provincial Regulations governing wages, labour and working conditions, and comply with all local by-laws and regulations.

During the progress of the work, and at the completion if requested, the tenderer shall supply a clearance to the Corporation that there are no liens or claims lodged against any part of his operations, for material or labour.

......./page five attached

Schedule "C" to Report No. 7
(Page 8)

INVITATION TO TENDER NO. 79-40 PAGE FIVE

for

SERVICE CONTRACT - ELECTRICAL MAINTENANCE

PROTECT WORK

The tenderer must protect his work during operations and be responsible for any damage to adjoining properties.

WARRANTY:

The contractor shall and hereby warrants all material and workmanship for a period of twelve (12) months from date of completion of his operations.

TERMS

In the reception of tenders, it shall be understood and agreed that this invitation covers miscellaneous electrical repairs, maintenance, etc. The Corporation reserves the right to invite and accept tenders for any electrical work insofar as these may respect development(s), projected, impending, or as may be subsequently established whichever the case may be for the period specified.

The Corporation reserves the right to reject any or all bids.

In case of default of the bidder or contractor, the Corporation reserves the right to procure the articles or services from other sources, and any added expense will be charged to the undersigned bidder or contractor.

The quotation form is to be returned in a sealed envelope marked 'Tender No. 79-40' and shall be addressed to the City Clerk, City Hall, Kingston, Ontario, K7L 2Z3.

OFFER

I hereby offer to sell the above goods or services to the Corporation of the City of Kingston at the prices shown, and I agree that the acceptance of this offer, in whole or in part, by the Corporation of the City of Kingston within a period of forty-five days constitutes a binding contract subject to the above mentioned terms.

SIGNED ____________________

PER ____________________

TITLE ____________________

NOTE:

All questions respecting the foregoing invitation or specifications, etc., should be addressed to Mr. M. J. Ewart, Director of Purchasing, City Hall, 216 Ontario Street, Kingston, Ontario, K7L 2Z3, or dial 546-4291, ext. 271, (area code 613).

No notation calculated or intended to change or alter the above context in respect of specification(s), delivery, terms, conditions, etc., shall be made to the herein for by the tenderer.

Schedule "D" to Report No. 7 (Page 1)

DEPARTMENT OF SOCIAL SERVICES

Statement of Expenditures as at.......NOV 30 1979.......1979 Page

	SOCIAL & FAMILY SERVICES	Budget	Transfer	Actual	Ba
	GENERAL ASSISTANCE				
3701	Administration Salaries (Nov 30)	254,245.		226,735.	
3702	Homemakers Salaries	27,421.		24,247.	
3704	Terminal Benefits	-		—	
3709	Other Personal Services	2,000.	— 400.	87.	
3729	Car Allowance - Homemakers	2,600.		1,795.	
3735	Advertising	250.		154.	
3736	Membership Fees	450.		395.	
3737	Travelling	600.	+ 400.	452.	
3739	General Supplies	1,200.		1,172.	
3741	New Equipment	890.		367.	
3742	Maintenance of Auto	3,300.		3,537.	
3743	Maintenance of Other Equipment	1,800.		1,491.	
3744	Homemakers Supplies	500.		448.	
3745	Family Counselling	4,100.		4,100.	
3746	Data Processing	6,000.		2,964.	
		305,356.	—	267,944.	2
	WELFARE ASSISTANCE				
	GENERAL				
3750	Assistance - Sharable	2,476,000.		2,432,060.	
3751	Assistance - Non-Sharable	2,000.		370.	
3752	Nursing Home Care - Sharable	1,000.		—	
3753	Hostels - INTERVAL HOUSE	32,000.		25,721.	
3754	Nursing Service V.O.N.	500.		100.	
3755	Homemakers Services (Red Cross)	14,000.		13,301.	
3756	Work Activity Project	146,655.		140,000.	
3753-A	HOSTELS - HARBOUR LIGHT	—		—	
		2,672,155.		2,611,552.	6
	SUPPLEMENTARY AID				
3760	Prescribed Drugs	500.		856.	
3761	Shelter (Inc. Moving)	2,500.		1,660.	
3762	Prosthetic & Other Items	5,000.		2,853.	
3763	Dental ~~& Dentures~~	6,000.		4,180.	
3764	Glasses	200.		214.	
3765	Funerals	4,000.		2,570.	
3763-A	DENTURES	—		1,670.	
		18,200.		19,003.	(
	SPECIAL ASSISTANCE				
3771	Travel & Transportation	1,300.		1,004.	
3772	Funerals & Burials	3,500.		1,200.	
3773	Dental Services	21,000.		10,135.	
3774	Shelter	500.		107.	
3775	Dentures	4,000.		2,055.	
3775-A	Glasses	3,000.		2,574.	
3775-B	Prosthetic Appliances - Other	2,000.		645.	
3776	Vocational Training	50.		45.	
3777	Special Other (Clothing, etc.)	2,000.		738.	
3778	Prescribed Drugs	3,900.		2,193.	
3779	Moving	750.		277.	
		42,000.		20,973.	21,
	CONTRIBUTIONS FROM REVENUE FUND				
3780	Capital Expenditures	5,000.		1,550.	3,
	TOTAL GENERAL ASSISTANCE	3,042,711.		2,921,022.	121,
	ASSISTANCE TO CHILDREN				
3785	Neglected Children (net)	-		—	
3786	Juvenile Delinquents Act	25,000.		9,440.	
	TOTAL ASSISTANCE TO CHILDREN	25,000.		9,440	15,5
	ASSISTANCE TO AGED PERSONS				
3787	Elderly Persons Centres Act	9,012.		9,012.	—

December 17, 1979

Schedule "D" to Report No. 7 (Page 2)

DEPARTMENT OF SOCIAL SERVICES

Statement of Expenditures as at NOV 30 1979 ....1979 Page.1

	MUNICIPAL NURSERIES	Budget	Transfer	Actual	Balance
	OAKWOOD DAY CARE CENTRE				
3787-1	Supervisory & Teaching Salaries	94,050.	+ 2198.	91,799	
3787-2	Caretaking Salaries	14,520.	+ 1,000.	14,179.	
3787-3	Other Salaries	12,740.		10,744.	
3787-4	Travel - Staff	120.		115.	
3787-5	Staff Training & Memberships	200.		97.	
3787-7	Food	10,395.	− 1,395.	5,962.	
3787-8	Health Supplies & Services	200.		3.	
3787-9	Transportation - Children	100.		30.	
3787-10	Playroom Supplies	1,500.	− 403.	479.	
3787-11	Property - Heat, Light & Water	3,500.		3,526.	
3787-12	Property - Repairs & Maintenance	3,000.	− 1,000.	2,181.	
3787-13	Property - Other (Inc. Ins.)	2,000.	− 500.	1,289.	
3787-14	Equipment Operation & Maintenance	400.		420.	
3787-15	Cleaning Supplies etc.	850.		613.	
3787-16	Office Supplies & Advertising	250.		33	
3787-17	Telephone	375.		320.	
3787-18	Other - Kitchen Supplies, etc.	800.		480.	
		145,000.	+ 500.	132,265	13,235.
	LESS: REVENUE RECOVERIES				
3787-19	Fees Received for Children	12,000.	+ 500.	10,869.	
3787-20	Other Income	-		−	
		12,000.	+ 500.	10,869.	1,131
	TOTAL OAKWOOD DAY CARE CENTRE	133,000.	−	121,396	11,604.
	DEPOT SCHOOL DAY CARE CENTRE				
3788-1	Supervisory & Teaching Salaries	71,084.		66,089.	
3788-2	Caretaking Salaries	8,941.		8,198.	
3788-3	Other Salaries	8,822.		9,307.	
3788-4	Travel - Staff	120.		125.	
3788-5	Staff Training - Memberships	200.		135.	
3788-7	Food	5,670.		4,438.	
3788-8	Health Supplies & Services	200.		196.	
3788-9	Transportation - Children	100.		46.	
3788-10	Playroom Supplies	1,000.		681.	
3788-11	Property - Heat, Light & Water	2,500.		1,996.	
788-12	Property - Repairs & Maintenance	1,500.		928.	
788-13	Property - Other (Inc. Ins.)	1,500.		612.	
788-14	Equipment - Operation & Maintenance	250.		117.	
788-15	Cleaning Supplies, etc.	800.		163.	
788-16	Office Supplies	200.		83.	
788-17	Telephone	300.		237.	
788-18	Other - Kitchen Supplies, etc.	600.		327.	
		103,787.		93,578.	10,209.
	LESS: REVENUE RECOVERIES				
788-19	Fees Received for Children	17,000.		10,124.	
788-20	Other	-		−	
		17,000.		10,124	6,876.
	NET TOTAL DEPOT SCHOOL DAY CARE	86,787.		83,454	3,333.
	DAY NURSERIES				
89	R.H. Hay Centre	47,200.	+ 3898.	39,841.	11,257.
90	Family Day Care	15,700.	+ 9250.	18,300.	6,650.
91	Day Nurseries	20,851.	+ 6562.	19,974.	7,439.
92	West End Children's Centre	20,000.	+ 3000.	18,875.	4,125.
		103,751.	+ 22,710.	96,990.	29,471.
	TOTAL SOCIAL & FAMILY SERVICES	3,400,261.	+ 22,710.	3,241,314.	181,657.

Schedule "E" to Report No. 7
(Page 1)

MEMORANDUM

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATE: November 9th, 1979

SUBJECT Contract 78/6W
Storm Sewer - Roden Street and Silver Street

ORIGIN Public Works Department

ANALYSIS Public Works Committee at its meeting on December 11th, 1978 authorized the release of the holdback on the above contract subject to the retention of $200.00 to cover lawn repairs to be carried out in 1979. These repairs have now been completed.

FINANCIAL The holdback amounts to $200.

RECOMMENDATION That Council authorize the release of the holdback in the amount of $200.00 to Amherst Construction Limited since the lawn repair has been completed.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "F" to Report No. 7
(Page 1)

MEMORANDUM

DEC 10 1979

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATE: November 29th, 1979

SUBJECT Construct sanitary sewer with service in Counter Street from 204.84 m (672.04') west of Lappan's Lane westerly 130.15 m (427.0')

ORIGIN A sufficiently signed petition for carrying out the above mentioned work has been received.

ANALYSIS KIMCO is presently using a sewage holding tank and Alcan have some potential industrial sites. The subject work would make sanitary sewers available to both properties.

FINANCIAL Transfer of funds is required.

RECOMMENDATION That, since a sufficiently signed petition has been received, a by-law be passed to authorize the construction of a sanitary sewer (with service) in Counter Street from 204.84 m (672.04') west of Lappan's Lane westerly 130.15 m (427.0') under the provisions of Section 7 of the Local Improvement Act.

Total cost	$27,500.00
Owner's share	$25,833.16
City's share	$ 1,666.84
Debenture Amount	$27,500.00

and that the following transfer of funds be authorized:

	INCREASE	DECREASE
Sanitary sewer in Counter (L.I.)	$27,500.00	
Misc. sanitary sewer (G.R.)		$20,000.00
Misc. Road (L.I.)		$ 2,500.00
Sanitary Sewers (L.I.)		$ 5,000.00

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "G" to Report No. 7
(Page 1)

DEC 4 1979

MEMORANDUM

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATE: November 30th, 1979

SUBJECT Easement Agreement - Monahan - 453 Frontenac

ORIGIN Memorandum from Mr. N. Jackson, City Solicitor requesting Council's authorization to execute the above mentioned agreement.

ANALYSIS There is an old stone combined sewer running southwest from Princess Street just west of Alfred Street to Frontenac then on to Albert Street. Mrs.Monahan has executed the agreement. Two others are with the owners for execution.

Future storm and sanitary sewers to service this area would cost less if they could follow the same route as the old stone sewer rather than existing streets. The Public Works Committee authorized the Department to attempt to acquire these easements.

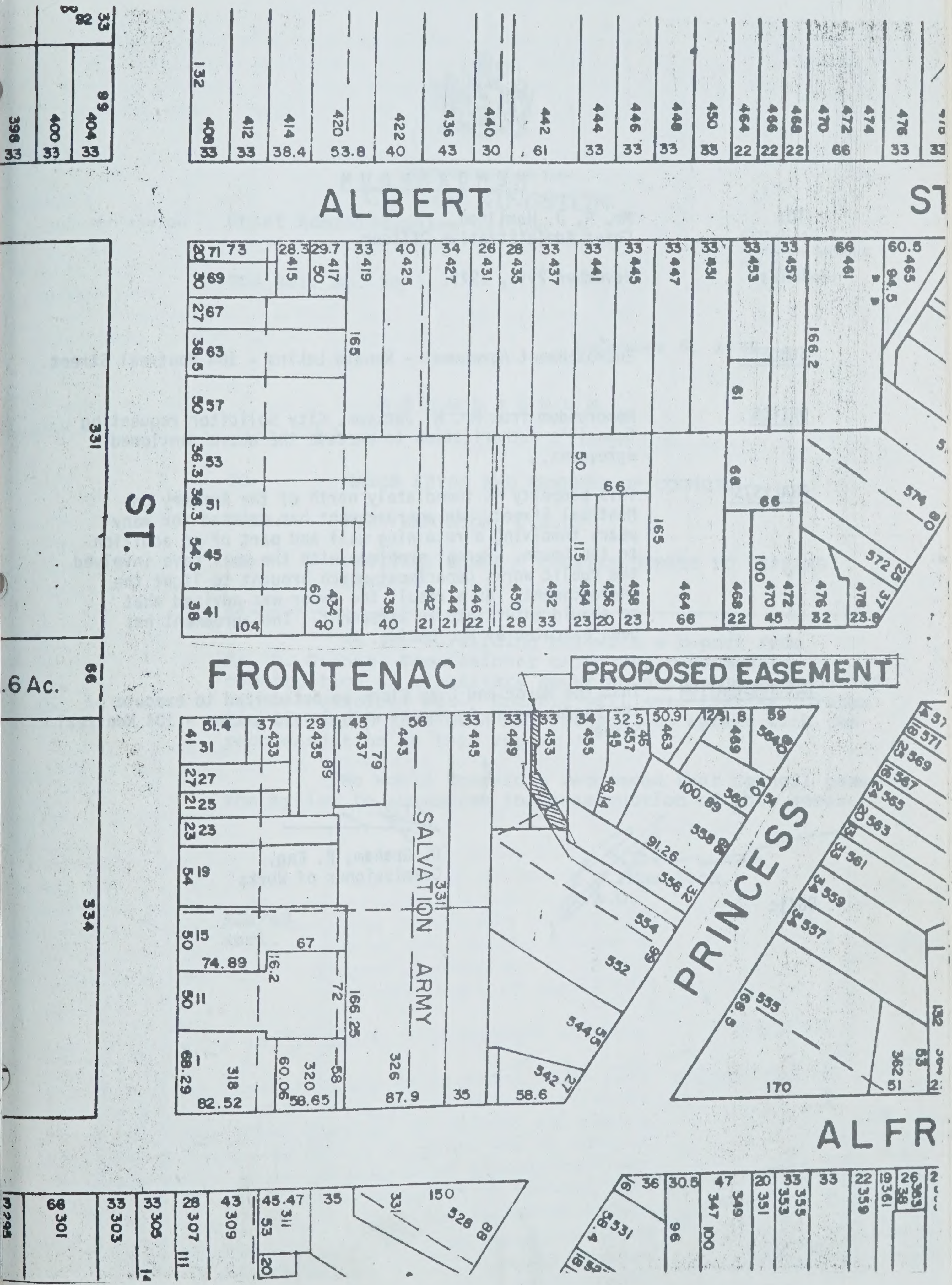
FINANCIAL The cost of the easement if $150.00 plus survey and registration costs. Funds were provided in the 1979 Current Budget for this project.

RECOMMENDATION That the Mayor and City Clerk be authorized to execute the sewer easement agreement with Mrs. Monahan, 453 Frontenac Street.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "G" to Report No. 7
(Page 2)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Schedule "H" to Report No. 7
(Page 1)

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer

DATE: November 29th, 1979.

SUBJECT Encroachment Agreement - Ronald Lakins - 104 Montreal Street

ORIGIN Memorandum from Mr. N. Jackson, City Solicitor requesting Council's authorization to execute the above mentioned agreement.

ANALYSIS This property is immediately north of the Armoury on Montreal Street. An encroachment has existed for many years involving a retaining wall and part of an addition to the house. Recent problems with the wall have involved the Public Works Department which brought to light the encroachment. As a result the owner was advised that he should enter into an agreement. The agreement has been executed by Mr. Lakins.

RECOMMENDATION That the Mayor and City Clerk be authorized to execute the Encroachment Agreement with Ronald Lakins - 104 Montreal Street.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "I" to Report No. 7
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 20-3

December 6, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: SANITARY SEWER - COUNTER STREET TO LAPPANS LANE

We are forwarding herewith a report from Mr. D. Graham, Commissioner of Works, recommending construction of a sanitary sewer according to Section 362 of the Municipal Act. Council will note that Mr. Graham has discussed this with Mr. Jackson who agrees with the recommendation in this report.

We would therefore recommend that Council pass the by-law to authorize the construction of this sewer.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "I" to Report No. 7 (Page 2)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date December 3, 1979

Subject Construction of a sanitary sewer in easement from Counter St to Lappan's Lane.

Origin In order to provide an outlet for a Local Improvement sanitary sewer that is needed in Counter St the Public Works Department are proposing the project that is the subject of this report. See Schedule "A".

Analysis Section 362 of the Municipal Act permits a Municipalit subject to first obtaining the approval of the Municipal Board, in authorizing construction of sewage works, to by by-law impose upon owners of land who derive, will or may derive benefit a sewer rate sufficient to pay the whole or such proportion of the capital cost as the by-law may specify. The assessment may be based on the frontage of the lands to benefit. The assessment is in two forms, immediate benefit and deferred benefit.

This type of sewer appears to be the kind of work Section 362 was intended to cover. The City Solicitor is in agreement.

Frontage rates based on Counter St and the road layout proposed by Alcan for an industrial subdivision have been used to establish a sewer rate. Meetings have been held with representatives of the property that will or may be affected. The proposal appears to be acceptable to all. KIMCO would derive an immediate benefit. The assessment to Alcan and the P.U.C. would be on a deferred benefit basis.

Alternatives Construct the proposed sewer using the following alternatives -

Alternative #1 - Section 362 of the Municipal Act.

Alternative #2 - As a charge against the General Rate.

The latter alternative would mean that the outlet sewer is being constructed at the expense of all the taxpayers when a local area will derive the benefit. The former alternative provides for properties deriving a benefit paying part or all of the cost reducing the burden on the general taxpayer. For these reasons the former is recommended.

Financial Adequate funding is provided in the 1979 Capital Budget

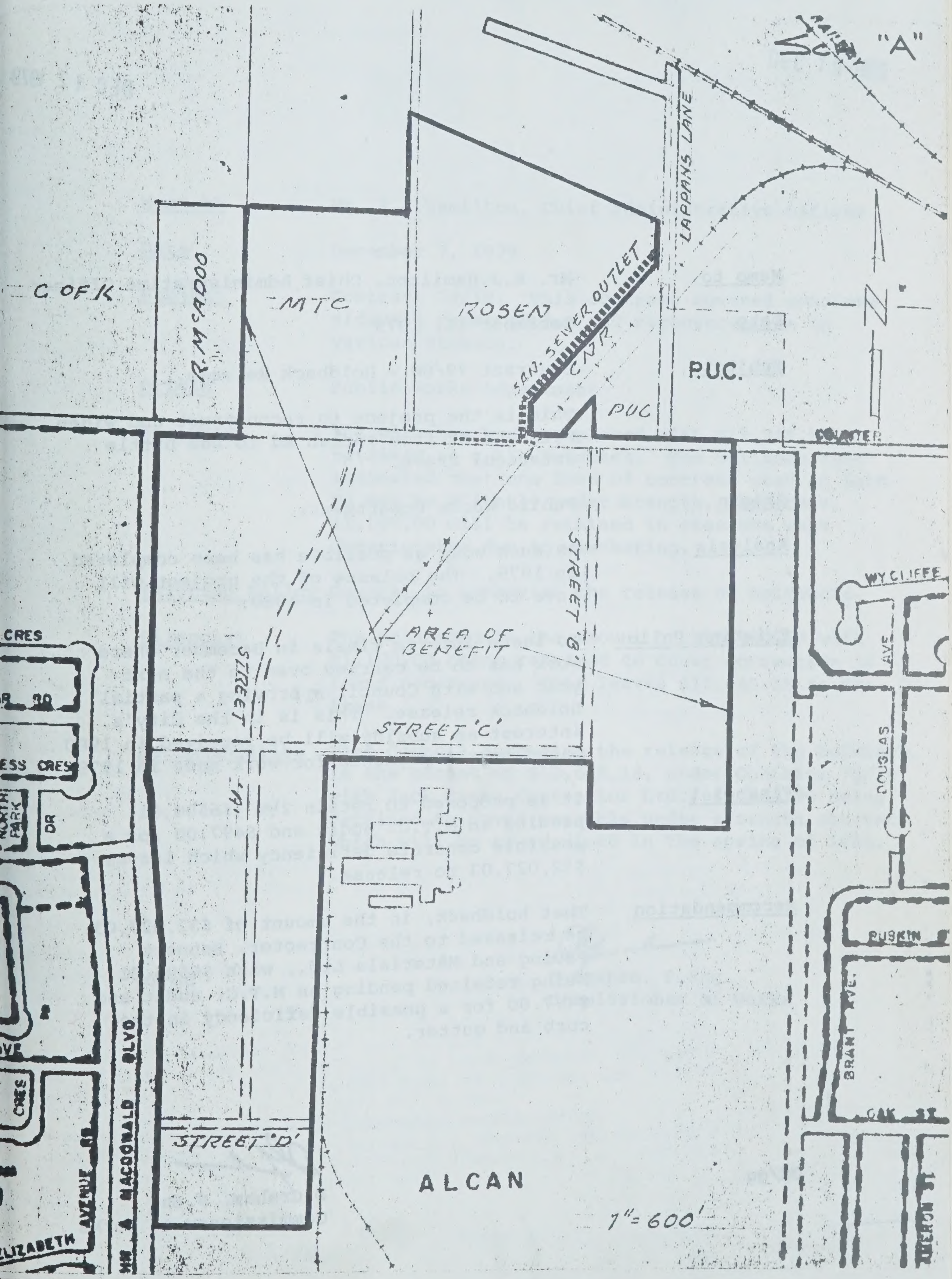
Recommendation That since there is an immediate need for a sanitary sewer in Counter St and since there may be a need to extend the Counter St sanitary sewer system to serve an area to the south, a by-law be passed to authorize the construction of a sanitary sewer in an easement from Counter St to Lappan's Lane under Section 362 of the Municipal Act -

Total estimated cost	$75,000.00
Owners' share	68,934.35
City's share	6,065.65
Debenture amount	75,000.00

D.Graham, P.Eng
Commissioner of Works

DG/gg
Att. 1

Schedule "I" to Report No. 7
(Page 3)


SCH. "A"
RAILWAY
LAPPANS LANE
C OF K
R. McADOO
MTC
ROSEN
SAN. SEWER OUTLET
C.N.R.
P.U.C.
PUC
COUNTER
STREET 'A'
STREET 'B'
AREA OF BENEFIT
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RUSKIN
BRANT AVE.
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JOHN A. MACDONALD BLVD
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ALCAN
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Schedule "J" to Report No. 7
(Page 1)

DEC 12 1979

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 11, 1979
Subject	Contract 79/8W - Holdback Release. This is the project to reconstruct and widen Princess St from Indian Rd to the Little Cataraqui Creek.
Origin	Public Works Department.
Analysis	As much work as possible has been completed in 1979. The balance of the project will have to be completed in 1980.
Existing Policy	To issue interim finals in December where work has to be carried over to the next year and with Council approving a partial holdback release. This is in the City's interest as subsidy will be received in 1980 based on the payments for work made in 1979.
Financial	It is proposed to retain 2½% ($6504.81) pending an M.T.C. audit and $497.00 for a possible concrete deficiency which leaves $32,027.03 to release.
Recommendation	That holdback, in the amount of $32,027.03, be released to the Contractor, Bennett Paving and Materials Ltd., with $6504.81 being retained pending an M.T.C. audit and $497.00 for a possible deficiency in the curb and gutter.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "K" to Report No. 7
(Page 1)

DEC 10 1979

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	December 7, 1979
Subject	Contract 79/1W. This contract covered concrete sidewalk construction and reconstruction in various streets.
Origin	Public Works Department
Analysis	The work has been completed with $19,745.18 retained as a 15% holdback. The cylinder test indicated that one load of concrete used in Bath Rd may be slightly under strength, therefore, $1,100.00 will be retained in case the walk deteriorates due to weathering.
Existing Policy	Council to authorize the release of holdbacks.
Financial	The holdback is in the amount of $19,745.18 with $1,100.00 being retained to cover correction if found necessary. This leaves $18,645.18 to release.
Recommendation	That Council authorize the release of the holdback, in the amount of $18,645.18, under Contract 79/1W with Jack Sousa Contractor Ltd., $1,100.00 being retained to cover possible under strength concrete which will be re-examined in the spring of 1980.

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "L" to Report No. 7
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 1-2.1-1

December 12, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: ACCOUNT - MORGAN'S DIESEL SERVICE
SNOWBLOWER REPAIRS

We are forwarding herewith a report from Mr. Stevens setting out the required budget transfer to accommodate the maintenance and repair bill of $4,579.35 concerning the 1957 Sicard snowblower which we received recently from Transport Canada.

In discussions with Mr. Stevens concerning the requirement for this bill, he indicated that Transport Canada had arranged to loan this new piece of equipment for our Airport purposes some time ago. The former snowblower we had on hand is no longer possible to operate due to our inability to obtain repair parts. This necessarily is based on the extreme age of the piece of equipment which is thirty years old.

In order to continue to provide a proper snowblower for the Airport, Mr. Stevens made the necessary arrangements with Transport Canada to acquire this newer model. It was understood that it would be at our cost to repair and maintain this piece of equipment for our own use. It is rather interesting to note that a new Sicard snowblower would cost us in the neighbourhood of $150/160,000. which is certainly beyond our capacity at this time.

We therefore recommend that Council accept the report of Mr. Stevens and authorize the payment of this account.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

MEMORANDUM

TO: R. J. Hamilton, C.A.O.

FROM: W. D. Stevens, Commissioner of Industries
and Airport Administrator

DATE: December 11, 1979

SUBJECT: AIRPORT - Account - Morgan's Diesel Service
- Snowblower Repairs

ORIGIN: 1957 Sicard snowblower, #60-5713, on loan from Transport Canada to the Kingston Airport replacing a 1947 model for which maintenance was a continuing problem and replacement parts not available;

ANALYSIS: In preparing the snowblower for service, it was found that crank case pressure in the main engine was excessive. Arrangements were made for an engine inspection by Morgan's Diesel Service, the local representative for Detroit diesel engines. Morgan's maintain a complete inventory of engine replacement parts. It was recommended that an immediate inspection of piston rings, main rod and connection rod bearings be carried out and replacement of these and other parts.

ALTERNATIVES: Enter into a contract for snowblowing requirements or arrange for lease of runway snow clearing equipment which is not readily available.

EXISTING POLICY: Maintenance of equipment is completed by airport staff in conjunction with the assistance of local specialized service when necessary.

FINANCIAL CONSIDERATIONS: The cost of maintenance is a prevenative measure against engine failure or replacement at an estimated cost of $25,000.-$30,000.

RECOMMENDATIONS: That the account of Morgan's Diesel Service in the amount of $4,579.35 for replacement parts and labour required for repair of the GM diesel engine in the 1957 Sicard Airport snowblower, be paid;

and that the following budget transfer be approved:

	INCREASE	DECREASE
AIRPORT Roads and Runway Maintenance, Acct. 4537		$4,579.35
Equipment Maintenance, Acct. 4543	$4,579.35.	

Respectfully submitted,

W. D. Stevens

W. David Stevens, A.M.E.I.C.
Commissioner of Industries
and Airport Administrator

WDS/c

Schedule "M" to Report No. 7
(Page 1)

DEC 12 1979

December 7, 1979

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Subject	Construct 400 MM watermain in Street "X" from 276.50 M north of Counter St northerly 52.00 M. See Schedule "A".
Origin	A sufficiently signed petition for the subject work has been received.
Analysis	In order to serve the Clyde Farm Industrial Park along internal roads this work is necessary.
Financial	The Corporation's share of $7,084.50 includes $2,151.00 for oversizing cost which the P.U.C. will finance from revenue. Adequate funds are available in the 1979 Capital Budget.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be passed to authorize the construction of 400 MM watermain in Street "X" from 276.50 M north of Counter St northerly 52.00 M under the provisions of Section 7 of the Local Improvement Act.

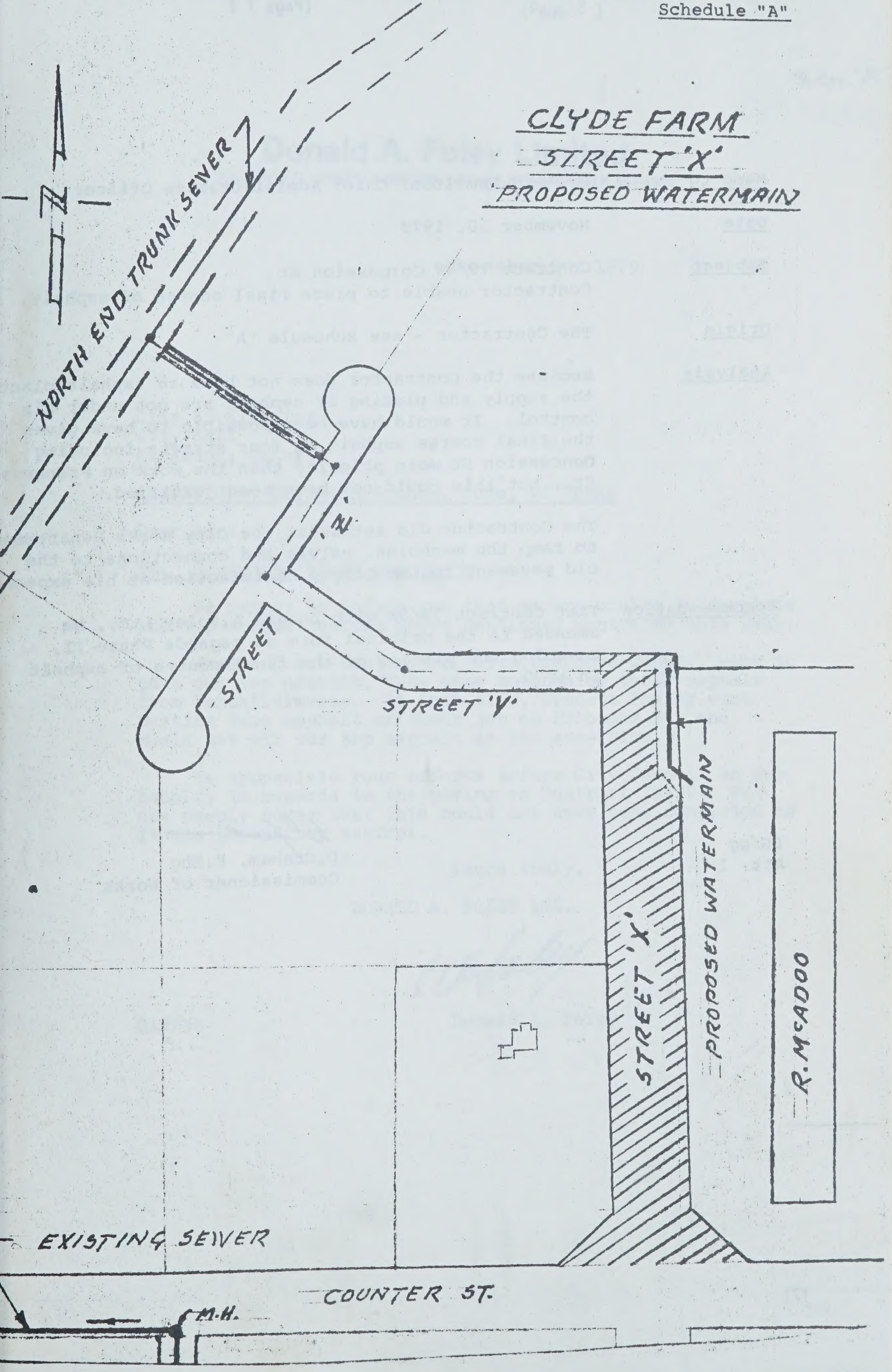
Total estimated cost	$12,018.00
Owners' share	4,933.50
City's share	7,084.50(debenture $4,933.5
Debenture amount	9,867.00

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "M" to Report No. 7 (Page 2)

Schedule "A"


CLYDE FARM
STREET 'X'
PROPOSED WATERMAIN
N
NORTH END TRUNK SEWER
'Z'
STREET
STREET 'Y'
STREET 'X'
PROPOSED WATERMAIN
R. McADOO
EXISTING SEWER
COUNTER ST.
M.H.

Schedule "N" to Report No. 7
(Page 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	November 30, 1979
Subject	Contract 79/3W Concession St Contractor unable to place final course of asphalt.
Origin	The Contractor - see Schedule "A"
Analysis	Because the Contractor does not have an asphalt plant the supply and placing of asphalt are not under his control. It would have been possible to have given the final course asphalt on four streets including Concession St more priority than the work on Princess St., but this could not have been justified. The Contractor did authorize the City Works Department to ramp the manholes, valves and connections to the old pavement to the City's satisfaction at his expense.
Recommendation	That Contract 79/3W with Donald A.Foley Ltd., be amended to the original form as regards Phase II, covering the placing of the final course of asphalt in 1980.

DG/gg
Att. 1

D.Graham, P.Eng
Commissioner of Works

Schedule "N" to Report No. 7
(Page 2)

SCH. "A"

Donald A. Foley Limited
800 BURNETT STREET · KINGSTON, ONTARIO K7M 5W3 · (613) 542-4500

November 26, 1979

City of Kingston
City Hall
Kingston, Ontario
ATTENTION: Mr. Doug Graham, Comm. of Works

Dear Sir:

RE: Contracts 79-2W and 79-3W

We regret to inform you that we are unable to complete the top asphalt on the above mentioned contracts this year.

When our sub-contractor, Glen Lawrence Const., went to pave our top asphalt, they were purchasing their asphalt from Bennett Paving. At that time, Bennett Paving were putting base asphalt on their job on Princess St. and would not mix our top asphalt at the same time.

We appreciate your efforts before City Council on our behalf, in regards to the paving on Contract 79-3W. We are deeply sorry that this could not have been completed as it was beyond our control.

Yours truly,

DONALD A. FOLEY LTD.

DA Foley

Donald A. Foley

DAF/bb

Schedule "O" to Report No. 7
(Page 1)

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer, Commissioner,
Parks & Recreation Department.

DATE: December 13, 1979

SUBJECT: WALLY ELMER YOUTH CENTRE CONTRACT - REPLACEMENT OF RINK FLOOR AND ASSOCIATED DRAINAGE SYSTEM

ORIGIN: Parks & Recreation Department

ANALYSIS: As recommended to the Parks & Recreation Department by the Project Engineer, J. D. Lee Engineering Limited, that the holdback of $11,240.87, be released. It is noted that no work remains outstanding against the completion of the contract.

FINANCIAL CONSIDERATIONS: The holdback amounts to $11,240.87.

RECOMMENDATION: That Council authorize the release of the holdback in the amount of $11,240.87 to Carlo Sorensen Limited, since the contract work has been completed.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg

Schedule "P" to Report No. 7
(Page 1)

DEC 12 1979

MEMORANDUM

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATE: December 12th, 1979

SUBJECT: Contract 79-9W Holdback Release

This contract covers the construction of storm sewers and reconstruction of sanitary sewers in Brock Street, Westdale Avenue and Division Street.

ORIGIN: Public Works Department

ANALYSIS: All works in the above mentioned contract are completed. Final inspection was done and no deficiencies detected.

EXISTING POLICY: Council to authorize the release of holdback. Payments to Contractors made in 1979 receive M.T.C. subsidy in 1980.

FINANCIAL: It is proposed to retain 2½% ($2,173.41) pending an M.T.C. audit which leaves $10,867.05 to release.

RECOMMENDATION: That, since the contract works have all been completed without deficiency, the release of the holdback in the amount of $10,867.05 to the contractor, Taggart Construction Ltd. be authorized, $2,173.41 being retained pending the M.T.C. audit.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "Q" to Report No. 7
(Page 1)

DEC 12 1979

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer

DATE: December 12th, 1979.

SUBJECT Acceptance of sewer mains and services in Terraceview Subdivision.

ORIGIN Public Works Department

ANALYSIS The storm and sanitary mains and services were completed in November, 1977. The Developer was advised that the City would recommend acceptance of the services with the two year guaranteed maintenance period commencing as of November, 1977 providing that various conditions were met. The conditions have just been met.

A final inspection of the sewer system has established that certain defects have developed which require correction.

We understand that the Public Utilities will be recommending acceptance of the watermains and services to their commission.

EXISTING POLICY Sewer mains and services are normally accepted shortly after completion subject to a 2 year guaranteed maintenance bond, payment of outstanding accounts and a deposit, if necessary to cover deficiencies. Since 2 years has elapsed after completion, a guaranteed maintenance bond is not necessary.

RECOMMENDATION That the sanitary and storm mains and services in Terraceview Subdivision Phase I(section west of Montreal Street) be accepted for maintenance by the City subject to payment of outstanding accounts and the correction ofthree minor deficiencies or a deposit of $700.00 to cover correction costs.

D. Graham, P. Eng.
Commissioner of Works

JMC/jc

Schedule "R" to Report No. 7
(Page 1)

Memo to	Mr. R.J. Hamilton, Chief Administrative Officer
Date	December 5, 1979
Subject	River St Pumping Station - New Shaft for Second Pump
Origin	Public Works Department
Analysis	Mainly through the efforts of Gore and Storrie Ltd., we received and accepted an offer from Worthington (Canada) Ltd to supply a new pump shaft for one of our four 300 HP pumps and to modify the impeller in 1978. The benefit was a stronger shaft and more capacity to pump sewage. The installation has proved sufficiently successful to warrant the purchase of another. See Report by Mr. de Lugt, Deputy City Engineer, attached as Schedule "A".
Financial	The cost of the shaft and modifying the impeller is $2,257.00. The City Solicitor is of the opinion this is a legitimate charge to the Reserve Fund for Sewage System Capacity Increase.
Recommendation	That notwithstanding By-law No.1, Council authorize issuing a purchase order to Worthington (Canada) Ltd to supply a new shaft and modify the impeller of a second pump at River St at a cost of $2,257.00 to be a charge against the Reserve Fund for Sewage System Capacity Increase.

DG/gg
Att. 1

D.Graham, P.Eng
Commissioner of Works

Sch. "A

5160

December 4, 1979

Memo to

Mr. D.Graham, P.Eng
Commissioner of Works

Re River St Pumpstation - Modification of Second Pump/shaft

In order to reduce the incidence of shaft breakages and also to be able to run the pumps at a higher speed Worthington (Canada) Ltd. agreed last year to modify one of our four pumps and fit it with a heavier driveshaft at a cost of $1,866, which is extremely reasonable having regard to the work involved.

The modified pump has worked well since February, 1979, and it is now possible to run this pump at its 4th and 5th speed, which was previously not possible. There is no doubt, therefore, that the modification has proven to be successful and well worth the cost so that we are now recommending that a second pump be similarly treated. Worthington have quoted us a price of $2,257, which is still quite acceptable, expecially as that figure is less than what they used to charge for a replacement shaft alone.

We are not suggesting that the remaining two pumps be also modified at this stage, as the modification includes the boring out of the impeller. This must result in some weakening of the impeller and we would like to run the two modified pumps for a considerable period of time before we feel satisfied that it is safe to also change the remaining two pumps.

Mr. Jackson has stated that in his opinion the cost could be funded from the sewerage reserve fund and I would therefore recommend that the quotation from Worthington (Canada) Limited for the modification of a second pump be accepted at the price of $2,257 with payment being allocated from the reserve fund.

gd/gg

G. de Lugt, P.Eng
Deputy City Engineer

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No.7-1.8

December 7, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: TRICIL AGREEMENT

We are forwarding herewith copies of Minutes of a meeting held by the Committee dealing with the Tricil problem.

The Chairman, Alderman Hawkins has had a number of meetings with various persons including members of the Provincial Department of the Environment as well as with various industries who may be interested in any future developments of the Tricil research.

We therefore would recommend that Council adopt the resolution contained in the minutes of the report which is attached hereto.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "S" to Report No. 7
(Page 2)

MEMORANDUM OF A MEETING OF A SUB-COMMITTEE TO NEGOTIATE AN AGREEMENT WITH TRICIL WASTE MANAGEMENT LIMITED HELD ON TUESDAY, DECEMBER 4TH 1979, AT 7.30 P.M.

PRESENT: Alderman Bishop, Alderman Hawkins, Alderman Matthews.
Mr. D. Graham, Mr. N. Jackson, Mr. R. Hamilton.

ELECTION OF CHAIRMAN

Moved by Alderman Bishop, Seconded by Alderman Matthews, and carried, that Alderman J. Hawkins act as Chairman of the Sub-Committee.

TRICIL AGREEMENT

The Chairman reviewed the progress to date in dealing with the Tricil problem. He introduced discussion on curb-side collection.

The Chairman explained that Mr. J. More of Dupont was consulted to see whether the supply of steam could be reviewed and discussed in the future. Mr. More would be pleased to discuss this further.

The problem facing the Committee was whether or not to accept the present agreement with Tricil to realize the $40,000 reduction in cost and perhaps attempt to reduce the option to purchase to one year.

It seemed to be the feeling of the Committee that the agreement should be signed with Tricil and the situation be reviewed over the next few months to establish a future course of action. Administration should obtain as many future facts as it possibly can.

Regular meetings with Tricil should prevail and Tricil should report whenever the City requests meetings.

The Committee shall use any people from the Province it would like for all future meetings.

Moved by Alderman Bishop, Seconded by Alderman Matthews, and carried, that:

a) the amending agreement as suggested by the Negotiating Administrative Committee be approved.

b) the anniversary date will be February 26th 1979 in each year to exercise purchase provision by the City.

c) City will continue to meet with the Township of Kingston concerning the problems of garbage.

d) City Committee will meet with Tricil commencing January 1, 1980 and each and every quarter thereafter to supply information on the progress that has been made in the fields of energy or steam production and recovery of fibre, non-ferous metals and any other materials.

e) Mr. Kimber of the Ministry of the Environment may be invited to attend any meetings.

Schedule "T" to Report No. 7
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 13-8

December 12, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: STATIONERY SUPPLIES - METRIC

We are forwarding herewith a copy of a memorandum from Mr. M.C. Healy, City Clerk and Mr. M.J. Ewart, Director of Purchasing concerning the stationery supplies - metric sizing.

Council will note that Mr. Ewart does not foresee a problem, whereas Mr. Healy is concerned about the reduction in paper size which would create problems for his Department in the preparation of minutes and agendas. Also it would result in an increased cost of materials by about 20% as referred to by Mr. Healy.

We would therefore agree with Mr. Healy, that NO ACTION be taken to change the size of paper that is used for the production of Agendas and Minutes of City Council or its Boards and Committees at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

DEC 12 1979

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE City Clerk

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

File No. 13-8

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer.

FROM: M. C. Healy,
City Clerk.

DATE: December 11, 1979.

SUBJECT: Stationery Supplies - Metric.

ORIGIN:

Notice of Motion of Ald. Knapp and Ald. Gerretsen at City Council Meeting No. 45, held November 12, 1979, and letter from Director of Purchasing, dated November 20, 1979.

ANALYSIS:

The Minutes and Agendas of City Council, Planning Board and other Committees are presently printed on 8½" x 14" paper, that is 21.5 x 35.5 cm.

If the intention of the Notice of Motion of Ald. Knapp and Ald. Gerretsen that "all documentation by the City be done using the 'A' format" is to require that Council and other Committee Agendas and Minutes be printed on metric sized paper 21.0 x 29.7 cm. then the number of pages required will increase approximately 20% and the time required to print the agendas and minutes will also increase proportionately.

Any increase in required printing time for Council or Planning Board agendas is CRITICAL to this Department because of the short lead time that we have now to produce these two documents which often have very many pages. The minutes of these meetings should be the same size as the agendas to assist with filing of agendas and minutes within the same book covers.

RECOMMENDATION:

That, notwithstanding that the City's letterhead and other documents may be on metric sized paper, no action be taken to change the size of paper, 8½" x 14", that is used for the production of Agendas and Minutes of City Council or its Boards and Committees.

Respectfully Submitted,

M. C. Healy,
City Clerk.

is

Schedule "U" to Report No. 7
(Page 1)

Memo to	Mr. R.J.Hamilton, C.A.O.
Date	December 13, 1979
Subject	Contract 79/3W holdback release Concession St from Alfred to Division St
Origin	Public Works Department
Analysis	Work is complete except the top course of asphalt which will be carried over to 1980. The Contractor authorized the Works Department to ramp the manholes, valves, and connections to existing pavement at his expense. One blasting damage claim may be made.
Existing Policy	To issue interim finals in December where work is carried over with Council approving the holdback release. This is in the City's interest as the M.T.C. subsidize work paid for in the current year.
Financial	A 2½% holdback will be retained in the amount of $6573.53 pending the M.T.C. audit. In addition, it is proposed that $3500.00 be retained pending the disposition of one claim for blasting damage leaving $29,367.65 for release.
Recommendation	That a holdback, in the amount of $29,367.65, be released to the Contractor, D.A.Foley Ltd., and that $6573.53 be retained pending the M.T.C. audit with a further $3500.00 being retained pending the disposition of one claim for blasting damage.

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "V" to Report No. 7
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE City Clerk
Our Ref. No. 9-2

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer.

FROM: M.C. Healy,
City Clerk.

DATE: December 13, 1979.

SUBJECT: Insurance - General Liability - $1,000,000

ORIGIN:

1979 General Liability Insurance Policy No. RSS 444 expires December 28, 1979, and an offer, dated December 13, 1979, has been received from Reed Shaw Stenhouse Limited, Insurance Brokers, to renew the policy for 1980 at same premium as in 1979, $24,763 and on same condition that the premium amount will be reduced by 10% if 1979 claims do not exceed 50% of the premium amount.

ANALYSIS:

Since 1977, the City's General Liability Insurance in amount of $1,000,000 has been placed through the firm of Reed Shaw Stenhouse Limited, Insurance Brokers, Ottawa, each year. Their local adjusters are the firm of Brouwer & Company General Insurance Adjusters Limited, who have offices in Kingston.

The experience with and service from both companies is extremely satisfactory.

ALTERNATIVES:

The alternative to renewing the policy through Reed Shaw Stenhouse Limited is to call tenders for a new policy.

When the City last called tenders for this insurance only one was received.

The Frontenac County Board of Education do not now call tenders for their liability insurance.

FINANCIAL CONSIDERATION:

1980 Premium	-	$24,763	maximum
		or	
		$22,288	minimum
1979 Premium	-	$22,288	
1978 Premium	-	$24,763	
1977 Premium	-	$26,650	

...../2

Schedule "V" to Report No. 7
(Page 2)

RECOMMENDATION:

That the City accept the offer of Reed Shaw Stenhouse Limited, Insurance Brokers, Ottawa, to supply a General Liability policy in the amount of $1,000,000. in accordance with the wording of the City's existing liability policy for a period of one year, commencing December 28th, 1979, for an annual premium of $24,763., it being understood that if the 1979 claims do not exceed 50% of the amount of the 1979 premium the 1980 premium will be reduced by 10%.

Respectfully submitted,

M. C. Healy

MCH/bw

M.C. Healy,
City Clerk.

Schedule "W" to Report No. 7
(Page 1)

Memo to	Mr. R.J.Hamilton, C.A.O.
Date	December 12, 1979
Subject	Reconstruct asphalt pavement in Clarence St from Ontario St easterly 92.05m.
Origin	A sufficiently signed petition for the above mentioned work has been received.
Analysis	The existing pavement is in very poor condition. To meet the needs of the Paron development and the City, reconstruction including a minor extension is necessary.
Financial	Transfer of funds in 1979 Capital Budget is necessary.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be passed to authorize the reconstruction of the existing pavement with asphalt in Clarence St from Ontario St easterly 92.05m under the provisions of Section 7 of the Local Improvement Act.

Total estimated cost	$38,500.00
Owners' share	4,817.34
City's share	16,841.66
M.T.C. subsidy	16,841.00
Debenture amount	21,659.00

and that the following transfer of funds in the 1979 Capital Budget be approved -

	Increase	Decrease
Local Improvement pavement Clarence St	$21,659.00	
General Rate - Roads		$21,659.00

pl/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "X" to Report No. 7
(Page 1)

DEC 17 1979

Memo to	Mr. R.J.Hamilton, C.A.O.
Date	December 12, 1979
Subject	Construct storm sewer in Clarence St from Ontario St to easterly 107.59m and a sanitary sewer service.
Origin	A sufficiently signed petition for the above mentioned work has been received.
Analysis	The existing overflow is undersized and provision is incorporated for future separation.
Financial	Transfer of funds in 1979 Capital Budget is necessary.
Recommendation	That, since a sufficiently signed petition has been received, a by-law be passed to authorize the construction of a storm sewer in Clarence St from Ontario St easterly 107.59m, including in the City's share a sanitary sewer service, under the provisions of Section 7 of the Local Improvement Act.

Total estimated cost	$37,800.00
Owners' share	925.79
M.T.C. subsidy	14,132.00
City's share	22,742.21
Debenture amount	23,668.00

and that the following transfer of funds in the 1979 Capital Budget be approved -

	Increase	Decrease
Local Improvement storm sewer Clarence St	$23,668.00	
Local Improvement - Storm sewer - Ontario St		$ 1,971.00
General Rate Roads		18,397.00
General Rate Walks		3,300.00

pl/gg

D. Graham, P.Eng
Commissioner of Works

Schedule "Y" to Report No. 7
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 20-10.20

December 19, 1979

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: TERRACEVIEW HOLDINGS
- EXTENSION OF DRAFT APPROVAL

We are enclosing a copy of a request from Mr. Peter J. Radley, Solicitor for Terraceview Holdings, for a one year extension of the draft plan of subdivision from December 21st, 1979, as requested by the Ministry of Housing.

We have checked with Mr. Muirhead, Mr. Graham and with the Public Utilities Commission and in their opinion, the request should be granted for this extension for a one year period and that administration be authorized to notify the Ministry of Housing in this regard.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "Y" to Report No. 7
(Page 2)

Our Ref. No. S-2

MEMORANDUM

TO: R. J. Hamilton, C.A.O.

FROM: N. C. Jackson, City Solicitor

DATE: December 19, 1979

RE: Terraceview Holdings

Section 33, Subsection (12a) of The Planning Act, R.S.O. 1970, Chapter 349 states that

> "Where the Minister has not given his approval to a final plan for registration within three years after the date upon which approval to the draft plan was given, the approval of the draft plan shall, unless such approval has prior thereto been withdrawn pursuant to subsection 12, thereupon lapse, but the Minister may at any time during such three year period extend the duration of the approval and may from time to time thereafter, prior to the lapsing of the approval, further extend the duration of approval."

It would appear that the Ministry is considering extending the time referred to herein and is asking for Municipal consent. There would appear to be no reason to withhold consent.

N Jackson
Norman C. Jackson
City Solicitor

NCJ/c

Schedule "Y" to Report No. 7
(Page 3)

RADLEY, McNEELY
279 KING STREET EAST - BOX 143 - KINGSTON - K7L 3B1 - ONTARIO - 613-544-5612
BARRISTERS & SOLICITORS

PETER J. RADLEY, B.A., LL.B.
GEORGE C. McNEELY, B.A., LL.B.

FILE NO. 1977-152

DEC 18 1979

December 18, 1979

Corporation of the City of Kingston
Office of the Chief Administrative
officer
City Hall
Ontario Street
KINGSTON, Ontario

ATTENTION: MR. ROBERT HAMILTON
Chief Administrative Officer

Dear Mr. Hamilton:

Re: Terraceview Holdings

I have been requested by Terraceview Holdings to seek from the City of Kingston approval for extension of the subdivision approval for the east side of Montreal Street.

The Ministry of Housing has advised my client that the draft approval will lapse for this phase of the Terraceview Subdivision on December 21st, 1979 unless the Corporation of the City of Kingston approves an extension.

I am requesting on behalf of the company a one-year extension from December 21st, 1979. I look forward to hearing from you in this matter.

Yours very truly,

RADLEY, McNEELY

Per: PETER J. RADLEY

PJR:ljs

DELIVERED BY HAND

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Knapp,
Seconded by Ald. Hawkins,

That the report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the sympathy of Council be extended to the family of the late Dr. Wally Avis.

CARRIED

(2) Moved by Mayor Keyes,
Seconded by Ald. Webb,

That the condolences of Council be expressed to the family of the late Monsignor James Ryan.

CARRIED

NOTICE OF MOTION

(1) Moved by Ald. Miller,
Seconded by Ald. Knapp,

That, whereas the proposed zoning of the property of Homestead Land Holdings in the block bounded by West Street, Ontario Street, King Street and Lower Union Street, in By-Law 8499 has been dismissed by the Ontario Municipal Board,

And, whereas the zoning of this property under By-Law 3077 might be viewed as having been repealed,

And, whereas many meetings and hearings have already been held to determine the concerns of the property owner and the residents of the area,

Therefore, be it resolved that the Planning Department staff be requested to draft the appropriate amendments to By-Law 8499 for this property and to recommend Official Plan changes, if required.

REFERRED TO THE CITY OF KINGSTON PLANNING BOARD

BYLAWS

Council consented to the addition of By-Laws 10 to 13.

(A) Moved by Ald. Clements,
Seconded by Ald. Gorham,

That By-Law Nos. 1 to 13 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Hawkins,
Seconded by Ald. McArthur,

That Rule No. 35 of By-Law No. 1 be suspended for the Purpose of Giving By-Law Nos. 8, 9, 12 and 13 their Third Reading.

CARRIED
Ald. Knapp opposed

(C) Moved by Ald. Miller,
Seconded by Ald. McArthur,

That By-Law Nos. 8, 9, 12 and 13 be given their Third Reading.

CARRIED

* * *

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 4: Revised Hazard Land Boundaries).

FIRST & SECOND READINGS
Clause 2, Report No. 5, 1979-80 Proposed No. 80-10

(2) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Certain Lands on Both Sides of Little Cataraqui Creek between Princess Street and Sherwood Drive to FP (Flood Plain), OS2.148 (Private Open Space), B1.109 (Multiple Family) and OS1 (Public Open Space).

FIRST & SECOND READINGS
Clause 2, Report No. 5, 1979-80 Proposed No. 80-11

(3) A By-Law to Amend "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures" (Amend Section 67 A 111 (3))

FIRST & SECOND READINGS
Clause 1, Report No. 4, 1979-80 Proposed No. 80-12

(4) A By-Law to Authorize the Construction of a Sanitary Sewer, with Service, in Counter Street from 204.84 m west of Lappan's Lane westerly 130.15 m under the Provisions of Section 7 of the Local Improvement Act (Petition)

FIRST & SECOND READINGS
Clause 8, Report No. 7, 1979-80 Proposed No. 80-13

(5) A By-Law to Authorize the Construction of a Sanitary Sewer in an Easement from Counter Street to Lappan's Lane under the Provisions of Section 362 of The Municipal Act, R.S.O. 1970, Chapter 284

FIRST & SECOND READINGS
Clause 11, Report No. 7, 1979-80 Proposed No. 80-14

BYLAWS (Cont'd)

(6) A By-Law to Authorize the Construction of 400 mm Watermain in Street "X" from 276.50 M north of Counter Street northerly 52.00 M under the Provisions of Section 7 of the Local Improvement Act (Petition)

FIRST & SECOND READINGS — Proposed No. 80-15
Clause 15, Report No. 7, 1979-80,

(7) A By-Law to Authorize the Reconstruction and Widening of Princess Street to Five Lanes from 196.26 m east of Portsmouth Avenue to 137.75 m west of Sir John A. Macdonald Blvd. including traffic signal improvements at Princess Street and Sir John A. Macdonald Blvd. (General Rate)

FIRST & SECOND READINGS — Proposed No. 80-16
Clause 1, Report No. 7, 1979-80

(8) A By-Law to Dedicate an Eight Foot Strip of Land as a Public Street Being Part of Hickson Avenue

THREE READINGS — Proposed No. 80-17
(Note: Street widening acquired in 1965 but never dedicated)

(9) A By-Law to Confirm the Proceedings of Council held at its Meeting held on December 17, 1979 and at its Special Meeting held on December 20, 1979.

THREE READINGS — Proposed No. 80-18
City Council Meeting No. 3, 1979-80
City Council Meeting No. 4, 1979-80

(10) A By-Law to Authorize the Reconstruction of the Existing Pavement with Asphalt in Clarence Street from Ontario Street easterly 92.05m under the Provisions of Section 7 of the Local Improvement Act (Petition)

FIRST AND SECOND READINGS — Proposed No. 80-19
Clause 25, Report No. 7, 1979-80

(11) A By-Law to Authorize the Construction of a Storm Sewer in Clarence Street from Ontario Street Easterly 107.59m, including in the City's Share a Sanitary Sewer Service, under the Provisions of Section 7 of the Local Improvement Act (Petition)

FIRST AND SECOND READINGS — Proposed No. 80-20
Clause 26, Report No. 7, 1979-80

BYLAWS (Cont'd)

(12) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 5: Office Building - North Side of Concession Street at Princess Street).

THREE READINGS Proposed No. 80-21
Clause 11, Report No. 5, 1979-80

(13) A By-Law to Amend 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 0.36 ha parcel of land on the North Side of Concession Street between Princess and Macdonnell Street from C2 (Arterial Commercial) to C2.174 (Arterial Commercial)).

THREE READINGS Proposed No. 80-22
Clause 11, Report No. 5, 1979-80

* * *

UNFINISHED BUSINESS

Alderman Hawkins said that he had received calls from people with regard to the cable television coverage starting at 8 p.m. and the late start of the Council Meetings. He said that efforts should be made to start meetings promptly.

Alderman Hawkins said that in the minutes of the Grand Theatre meeting it was mentioned that a sub committee had been formed which had members outside the Grand Theatre Board members. He questioned if this was permitted under the guidelines established for the Board.

Alderman Hawkins said that he would like to see if it is possible to provide for more efficient use of the General By-Law Enforcement Officers over the summer months in relationship to dog control. He suggested that one person be responsible for dog control for a six month period and the other officer could assist with the enforcement of other by-laws and then they could exchange. He had talked with the Department Head concerned and had not had a reply back. He would like to see the C.A.O. discuss the matter with the Department Head.

Alderman Hawkins said that he would like to see a medical/dental service established north of Concession Street.

Alderman McArthur said that he had spoken with Dr. Johnson on Bagot Street and tried to get a doctor in the north end of the City.

Alderman McArthur said that this is the season to be merry. He would like to wish Mayor Keyes and his family and all the aldermen and their families and the City Hall Employees and families a very merry Christmas and a Happy New Year.

Alderman McArthur extended an invitation for the Mayor and Aldermen and members of the staff to attend a cocktail party he was hosting at the Top Card Restaurant on Rideau Street from 1 p.m. to 2.30 p.m. on December 22nd. Lunch would be served.

Alderman Tarnowecky said that in response to a question from Alderman Hawkins By-Law No. 1, Subsection 53 provided for a Board to appoint a sub-committee composed of other than Board members.

Alderman Tarnowecky asked who was planning to attend the two seminars being planned on Labour Relations.

UNFINISHED BUSINESS (Cont'd)

Alderman Tarnowecky said that he would like to raise the policy decision of this Council with regard to twice a week garbage pick-up.

Mayor Keyes said that Alderman Tarnowecky should introduce a notice of motion which would be referred to the Public Works Department for study.

Alderman Gorham said that he would like to congratulate the Parks Department for the flowers and the display in front of City Hall.

Alderman Gorham said that he would like to congratulate the Transportation Department for the quick work in connection with the opening of the Springer Memorial Parking Lot. He noted that the parking lots are definitely full this time of year.

Alderman Gorham asked how the applications for the downtown redevelopment were proceeding.

Alderman Gorham noted that there was supposed to be proposals ready for the development of the Industrial Park by the end of the year.

Mayor Keyes said that proposals for the Industrial Park should be available by the end of January. Downtown Revitalization is proceeding.

Alderman Timmins said that last Council Meeting when the Downtown Revitalization was discussed, it was proposed that Mr. Magwood would file a letter from the Eaton Company with regard to their part in the development. He asked if this letter was received.

Mr.Hamilton said that he had not as yet received the letter.

Mayor Keyes said that he would like to thank the members of Council for attending this meeting. He had found that he could have been available on Wednesday night but the majority of the members of Council favoured Thursday at noon.

Mayor Keyes said that he would like to extend congratulations for the Christmas season. He would like to extend appreciation for the co-operation received during the past year and pointed out that there would be a heavy work load in 1980 and the co-operation of everyone would be needed.

Mayor Keyes said that there would be a special meeting of City Council on Thursday, January 3rd 1980, to meet with representatives of approximately sixteen groups from which the City was purchasing services. He suggested that the procedure for the meeting would be that presentations not be given but the members of Council ask questions from the various representatives in turn. He had asked for a tabulation of the requests, the approved 1979 budget amounts, etc. be prepared and distributed with the agenda.

Mayor Keyes said that he would like to extend his congratulations to Mr. B. Breen who was elected Chairman of the Health Unit for 1980.

Mayor Keyes said that representatives from the Rideau Lakes Thousand Islands Tourist Council would also be present at the meeting of January 3rd 1980 to meet with City Council.

Mayor Keyes extended an invitation to everyone to attend the New Year's Day Levy from 2-4 p.m. at City Hall.

Mayor Keyes extended an invitation on behalf of the military for the members of Council to visit Fort Frontenac from 11 a.m. to 1 p.m. on January 1st 1980.

Alderman Hawkins said that he would like to comment with regard to the attendance of the sixteen groups at the meeting of January 3rd 1980. He believed that the Administrator and the Assistant Administrator should make a recommendation to Council without the groups having to appear before Council. He would be prepared to move that the matter be referred back to the Social Services Department for a recommendation.

UNFINISHED BUSINESS (Cont'd)

Alderman Tarnowecky said that he concurred with Alderman Hawkins.

Alderman Tarnowecky said that he would like to see 1978 figures included for these groups.

Alderman Tarnowecky said that he would like to indicate his disappointment that another year has passed and the Council had not approached the year's budget earlier.

Mayor Keyes said that there had been higher priorities for the time of the staff. Surely this would be done early in the future.

ADJOURNMENT

Moved by Ald. McArthur,
Seconded by Ald. Miller,

That Council do now adjourn.

CARRIED

Council adjourned at 1:30 p.m. Thursday, December 20, 1979.

(L.S.)

(Signed) M.C. *Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

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